

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065011

FILED  
Feb 05, 2002 8:00 AM  
Secretary of State

Entity Name: NEW HABITAT OF U.S.A. INC.

**Current Principal Place of Business:**

10209 NW 57 TERACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10209 NW 57 TERACE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLAZ, LUIS ARMANDO  
10209 NW 57 TERACE  
MIAMI, FL 33178

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      PTD                      ( ) Delete  
Name:                      PLAZ, LUIS ARMANDO  
Address:                      10209 NW 57 TERACE  
City-St-Zip:                      MIAMI, FL 33178

Title:                      VSD                      ( ) Delete  
Name:                      VENTURINI M., DON  
Address:                      10209 NW 57 TERACE  
City-St-Zip:                      MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIRECTOR

PLAZ

02/05/2002

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date