**FILED** 

## 2002 Uniform Business Report (UBR)

SIGNATURE:

## May 01, 2002 8:00 am Secretary of State DOCUMENT # P01000066558 1. Entity Name 04-01-2002 90010 039 \*\*\*150.00 COMETTO USA, INC. Principal Place of Business Mailing Address 19390 COLLINS AVE STE 701 19390 COLLINS AVE STE 701 SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 301 NE MIAMI GABOGUS DA <u>1301 NE MIAMI GARDENS DR</u> Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE APT. 1415W 4. FEI Number Applied For 7/AMI 65-1126470 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33179-4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANIGE BENGTO ROZENTAL ANA ddress (P.O. Box Number is Not Acceptable) 2030 N.E. 203 STREET MIAMI FL 33179 Zip Code 33<u>0</u>2) 6. 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 (NOTE: Registered Agent signature required when rein 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change MONTERO, RICARDO A MONTERO, RICARDO A 1301 NE MIAMI GARDENS DR., # 1415W NAME NAME 19390 COLLINS AVE STE 701 STREET ADORESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-2IP CITY-ST-ZIP MIAMI FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Time : ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florkda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, w