FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 2003

(1)

DOCUMENT # P01000072900

1. Entity Name
Florimex - USA, Inc.

FILED
03 FEB 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200015770122
04/14/03--01003--022 **150.00
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7901 N.W. 21 Street	7901 N.W. 21 Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, Fl	City & State: Miami, Fl
Zip: 33122 Country	Zip: 33122 Country

4. FEI Number: 65-1127545 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Samuel Huertas

Street Address (P.O. Box Number is Not Acceptable):
7901 N.W. 21 Street

City: Miami FL Zip Code: 33122

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: X [signature] 01-22-2003
Signature of new registered agent and title, if applicable (NOTE: Registered Agent's signature required when name is changing) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	STOHL, JOHN (D) 7901 N.W. 21 Street Miami, Fl. 33122
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CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

JOHN STOHL 01-22-03 305-406-9004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

P01000072900

(2)

FLORIMEX-USA, INC.
7901 N. W. 21 Street
Miami, Fl. 33122

FILED
03 FEB 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Document Number: P01000072900
FEI Number: 65-1127545
Florimex-USA, Inc.

Attn: Mr. Buck Kochr

Dear Mr. Kochr:

As per our telephone conversation this morning please find enclosed UBR Forms for the year 2002.

I explained to you that we never received any letter that you mentioned this morning.

Please take this into consideration in abating any unnecessary penalties.

Your attention to this matter will be greatly appreciated.

If you should have any further questions regarding this matter please feel free to call me during regular business hours.

Sincerely,

Maria M. Lacayo
Administrative Assistant
(305) 406-9004