

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90050 047 ***150.00

DOCUMENT # P01000074551

1. Entity Name
MM USA, CORP.

Principal Place of Business
**999 BRICKELL AVENUE, SUITE 700
 MIAMI FL 33131**

Mailing Address
**999 BRICKELL AVENUE, SUITE 700
 MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
**789 Crandom Blvd, Ocean Club
 Tower 1, Suite 1104
 Key Biscayne
 33149 Dade County**

3. Mailing Address
**789 Crandom Blvd, Ocean Club
 Tower 1, Suite 1104
 Key Biscayne
 33149 Dade County**

4. FEI Number
80-0004889

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**GRISALES & ALFONO, LLC.
 999 BRICKELL AVENUE, SUITE 700
 MIAMI FL 33131**

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DOMINGUEZ DIBB, REYNALDO 789 CRANDOM BLVD. OCEAN CLUB TOW. 1 #1104 KEY BISCAYNE FL 33149	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DOMINGUEZ RUIZ-DIAZ, MARIA M 789 CRANDOM BLVD. OCEAN CLUB TOW. 1 #1104 KEY BISCAYNE FL 33149	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD DOMINGUEZ RUIZ-DIAZ, MARIA SOLEDAD 789 CRANDOM BLVD. OCEAN CLUB TOW. 1 #1104 KEY BISCAYNE FL 33149	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~ **04/15/2002 (305) 3774540**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)