

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000074551

1. Entity Name

MM USA CORPORATION



FILED

03 OCT -2 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2121 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite 240

City & State
Coral Gables, FL

Zip
33174

Country
Florida

3. Mailing Address
2121 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite 240

City & State
Coral gables, FL.

Zip
33134

Country
Florida

DO NOT WRITE IN THIS SPACE

4. FEI Number 800004889

Applied For
Not Applicable

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

7. Name and Address of Current Registered Agent

Name
GABRIEL PRATS
Street Address (P.O. Box Number is Not Acceptable)

2121 Ponce de Leon Blvd. Suite 240

City Coral Gables, FL FL Zip Code 33134

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-22-03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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
PD
DOMINGUEZ DIBB, REYNALDO
2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL. 33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
DOMINGUEZ RUIZ-DIAZ, MARIA M
2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
DOMINGUEZ RUIZ-DIAZ, SOLEDAD
2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL. 33134

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Monoger

Date

9-22-03

Daytime Phone #

305-444-9333

CR2E0345 (12/02)

MM USA CORPORATION
2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl 33134

June 16, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2003 Uniform Business Report (U.B.R) for our company has not been filed.

According to our records we didn't received the 2003 U.B.R form. Enclosed is a completed 2003 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,



MM USA CORPORATION