

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

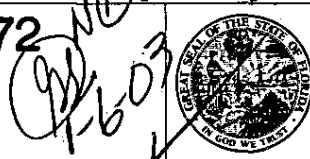
**FILED**  
**Sep 11, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90217 049 \*\*\*158.75

0043187 AV

**DOCUMENT # P01000076572**

1. Entity Name  
**GLOBAL STRATEGIC (NORTH AMERICA), INC.**



Principal Place of Business  
**2222 PONCE DE LEON BLVD  
SUITE 302  
MIAMI FL 33134**

Mailing Address  
**2222 PONCE DE LEON BLVD  
SUITE 302  
MIAMI FL 33134**

**55056343**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-1134864**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAGO, RENE JR  
2222 PONCE DE LEON BLVD  
MIAMI FL 33134**

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. 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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **MENEDEZ, AUGUSTO**  
STREET ADDRESS **2222 PONCE DE LEON BLVD**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPTD** ☐ Delete  
NAME **ROA DE MENENDEZ, MARIA P**  
STREET ADDRESS **2222 PONCE DE LEON BLVD**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPSD** ☐ Delete  
NAME **DAGO, RENE JR**  
STREET ADDRESS **2222 PONCE DE LEON BLVD**  
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIP

TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

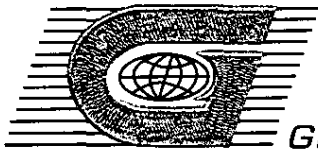
**9/9/03**

**305-443-1976**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

*Delechnet*



**GLOBAL GROUP**

September 9<sup>th</sup>, 2003

2222 PONCE DE LEON BLVD.  
THIRD FLOOR  
CORAL GABLES, FLORIDA 33134  
TEL: (305) 443-8900  
FAX: (305) 443-8990  
E-mail: mail@globalgrp.com

Florida Department of State  
Division of Corporations  
P.O.Box 1500  
Tallahassee, Florida 32302

*#55056343*

Subject: Global Strategic North America, Inc.  
Re: P01000076572

Gentlemen:

As per instructions received by phone, this letter is to certify that we never received your original notification that the annual/uniform business report was never filed by your office due to the fact the Federal Employer Identification (FEI) Number was not included. For this reason we kindly request a waiver of all late fees related to this matter.

Our FEI number is 65-1134864, a copy of documentation from IRS confirming this is attached.

Thank you for your assistance with this matter.

Sincerely,

Global Strategic North America, Inc.

*[Signature]*  
Rene Dago Jr.  
Vice President