

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90816 006 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000114690

1. Entity Name

ENERGY CONTROL SYSTEMS U.S.A., INC.

Principal Place of Business

675 NW 85 COURT APT #103
MIAMI FL 33126-3869

Mailing Address

675 NW 85 COURT APT #103
MIAMI FL 33126-3869

2. Principal Place of Business

6801 NW 77 AV.

3. Mailing Address

10885 NW 50 ST

Suite, Apt. #, etc.

206-B

Suite, Apt. #, etc.

206

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

USA

Zip

33178

Country

USA

4. FEI Number

69-0004217

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

CASTANEDA, CESAR O

675 NW 85 COURT APT #103
MIAMI FL 33126-3869

7. Name and Address of New Registered Agent

Name CASADO, CESAR O.

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

10885 NW 50 ST APT 206

City MIAMI

FL

33178

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

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

(NOTE: Registered Agent signature required when relinquishing)

DATE

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
GONZALEZ, OCTAVIO C
NO UE493 QTA OCSY CALLE 12 URB LAS VILLAS
ESTADO ANZOATEGUI VENEZUELA

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
SPITALERI, BENITO M
NO UE543 QTA OCSY GIRALLUNA AV 10 LAS VILLA
ESTADO ANZOATEGUI VENEZUELA

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
CASTANEDA, CESAR O
675 NW 85 COURT APT #103
MIAMI FL 33126-3869

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
DIAZ, ROGER
11121 SW 161 PLACE
MIAMI FL 33198

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CASADO, OCTAVIO G
NO UE493 QTA OCSY CALLE 12 URB LAS VILLAS
ESTADO ANZOATEGUI VENEZUELA

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CASADO, CESAR O.
10885 NW 50 ST APT 206
MIAMI, FL 33178

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone