

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90213 011 ***158.75

DOCUMENT # P01000114690

1. Entity Name
ENERGY CONTROL SYSTEMS U.S.A., INC.

Principal Place of Business
**6801 NW 77 AV.
306-B
MIAMI, FL 33166**

Mailing Address
**10885 NW 50 ST
206
MIAMI, FL 33178**

11034030

2. Principal Place of Business
**6801 NW 77 AV.
Suite, Apt. #, etc.
306-B**

3. Mailing Address
**6801 NW 77 AV
Suite, Apt. #, etc.
306-B**

City & State
MIAMI, FL
Zip
33166
Country
USA

City & State
MIAMI, FL
Zip
33166
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

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

7. Name and Address of New Registered Agent

Name
CESAR CASADO
Street Address (P.O. Box Number is Not Acceptable)
6801 NW 77 AV SUITE 306-B
City
MIAMI FL Zip Code
33166

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 date if applicable.

(NOTE: Registered Agent's signature required when registering)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CASADO, OCTAVIO G
NO UE 993 QTA OC5Y CALLE 12 URB LAS VILLAS
ESTADO ANZOATEGUI VENEZUELA,**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CASTANEDA, CESAR O
10885 NW 50 ST APT 206
MIAMI, FL 33178**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
DIAZ, ROGER
11121 SW 161 PLACE
MIAMI, FL 33196**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
CASADO, CESAR O
6801 NW 77 AV SUITE 306-B
MIAMI, FL 33166** ☒ Change ☐ Addition

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

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

TITLE
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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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 or without an empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-03

Date

Daytime Phone #

CR2E034 (10/02)