

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 15, 2003 8:00 am**  
**Secretary of State**  
07-15-2003 90021 047 \*\*\*150.00

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AV

**DOCUMENT # P02000005086**

1. Entity Name  
**FLORIDA MARKETING USA CORP.**



Principal Place of Business  
**9715 FONTAINEBLEAU BLVD. #302  
MIAMI FL 33172-6702**

Mailing Address  
**9715 FONTAINEBLEAU BLVD. #302  
MIAMI FL 33172-6702**

**90143004**



2. Principal Place of Business  
**8180 NW 36 ST  
Suite #409  
Miami, FL  
33166**

3. Mailing Address  
**8180 NW 36 ST  
Suite #409  
Miami, FL  
33166**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **01-0607092** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
**DIAZ, MARIEMMA  
8180 NW 36 STREET #310  
MIAMI FL 33166**

7. Name and Address of New Registered Agent  
Name **Diaz, Mariemma**  
Street Address (P.O. Box Number is Not Acceptable)  
**8180 NW 36 ST Suite #409**  
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 **Mariemma Diaz** (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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>PVST DIAZ, MARIEMMA 9715 FONTAINEBLEAU BLVD. #302 MIAMI FL 33172-6702</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>President Diaz, Mariemma 8180 NW 36 ST Suite #409 Miami, FL 33166</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>Vice President Pimentel, Arturo 8180 NW 36 ST Suite #409 Miami, FL 33166</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

**SIGNATURE: Mariemma Diaz**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

Attachment  
90143004  
P02000005086

July 10, 2003.

DIVISION OF CORPORATIONS  
REINSTATEMENT DEPARTMENT  
P.O. BOX 6327  
Tallahassee, FL. 32314

Ref: FLORIDA MARKETING USA CORP.  
FEIN 01-0607092

Dear sirs:

**FLORIDA MARKETING USA CORP.**, already sent you its Annual Report on April 25<sup>th</sup> with a check payable to you for \$ 150.00 that was never cashed. Concerned about this, I called you on May 21<sup>st</sup> asking about the Renewal of the Corporation and I was told by someone on your office to be patient and wait because your offices were processing enormous amounts of documents.

Today, after verifying my corporation is inactive I called again and I have been requested to send you a letter explaining this issue and a check for \$ 150.00.

Please I am requesting to waive the penalties and reinstate My Corporation

Thank you very much for your attention to this matter.

Sincerely,

  
**MARIEMMA DIAZ**  
FLORIDA MARKETING USA CORP.