

2003 UNIFORM BUSINESS REPORT (UBR)

9/15/2003-90155-002-\$150.00-\$150.00

029033

DOCUMENT # P02000006208

1. Entity Name
PATAGONIA TRADING USA INC

03 OCT -9 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**222 CALABRIA AVE; #2
CORAL GABLES, FL 33134**

Mailing Address
**222 CALABRIA AVE; #2
CORAL GABLES, FL 33134**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. Fee Number 020 534166		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ANDREA L ARGANDONA 222 CALABRIA AVE #2 CORAL GABLES 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.

SIGNATURE: *Andrea Argandona* DATE: **8/24/03**

Signature, typed or printed name of registered agent and fees applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEES \$150.00 ANNUAL MAY 1 2004 Fee will be \$150.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ANDREA L ARGANDONA 222 CALABRIA AVE #2 CORAL GABLES FL 33134	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: *Andrea Argandona* DATE: **8/24/03** (305) 801-8110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/9

October 6th, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Subject: PATAGONIA TRADING USA, INC
Reference Number: P02000006208

Ref: Cancellation of late fees:

To whom it may concern,

In reference to your letter dated on September 16th 2003, and requesting the correction of the annual report/uniform business report I filled recently; I would like to kindly request the cancellation of the late fees due to the fact that I've never received any payment notice and in consequence I've never knew about the pending balance. Juris Magister Corporate Services, my attorney, has been the registered agent since Patagonia Trading USA Inc has been established, and I personally never received any notification. Juris Magister Corporate Services' office is located at 1221 Brickell Ave. Suite 1100, Miami FL 33131.


Unfortunately, I realized that the company was inactive when I tried to open a checking account and the bank's sales executive told me that the account couldn't be open because of the company status.

I would also like to notify the company current address, 222 Calabria Ave. #2, Coral Gables, FL 33134. For your reference, enclosed you will find a copy of the lease contract for the above address, and which establishes a rental agreement for the property since February 2003.

As per your instructions, I also attach the amended annual report/uniform business report, which also includes the correct FEI number (020534166).

Please do not hesitate to contact me in case any additional information is needed. I would really appreciate your understanding and help in this matter.

Best regards,


Andrea L. Argandona
PATAGONIA TRADING USA