FILED
May 08, 2003 8:00 am
Secretary of State

04-11-2003 90159 029 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000008091

[redacted]

55038817

1. Entity Name
GENDAL USA CORPORATION

Principal Place of Business	Mailing Address
1431 CAPRI LANE #5210 WESTON, FL 33326	1431 CAPRI LANE #5210 WESTON, FL 33326

2. Principal Place of Business	3. Mailing Address
16020 OPAL CREEK DR.	16020 OPAL CREEK DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: DAVIE, FL	City & State: DAVIE, FL
Zip: 33331 Country: USA	Zip: 33331 Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 03-0432973 ☐ Applied For ☐ Not Applicable

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
VERA, MARIA T 1431 CAPRI LANE #5210 WESTON, FL 33326	Name: OSCAR ORTEGANO Street Address (P.O. Box Number is Not Acceptable): 16020 OPAL CREEK DR. City: DAVIE FL Zip Code: 33331

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] DATE: 04-06-03

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

9. FEE IS $150.00 After May 1, 2003 Fee will be $550.00 Make Check Payable to Florida Department of State

10. 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: P NAME: DIAZ, LETICIA STREET ADDRESS: 1431 CAPRI LANE #5210 CITY-ST-ZIP: WESTON, FL 33326	☒ Delete	TITLE: P NAME: ORTEGANO, OSCAR STREET ADDRESS: 16020 OPAL CREEK DR. CITY-ST-ZIP: DAVIE, FL 33331	☒ Change ☐ Addition
TITLE: V NAME: ORTEGANO, OSCAR STREET ADDRESS: 1431 CAPRI LANE #5210 CITY-ST-ZIP: WESTON, FL 33326	☐ Delete	TITLE: V NAME: Gonzalez, Richard STREET ADDRESS: 16020 OPAL CREEK DR. CITY-ST-ZIP: DAVIE, FL 33331	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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] 04-03-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #