FILED
May 28, 2003 8:00 am
Secretary of State
05-28-2003 90116 019 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P02000018894**

1. Entity Name
CONSCAL USA CORPORATION

Principal Place of Business	Mailing Address
C/O BRATTER KRIEGER, LLP 777 17TH STREET, PH MIAMI BEACH, FL 33139	C/O BRATTER KRIEGER, LLP 777 17TH STREET, PH MIAMI BEACH, FL 33139

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
13880 SW 139th ct.	13880 SW 139th ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Miami, FL.
Zip: 33186 Country: USA	Zip: 33186 Country: USA

4. FEI Number 02-0564751 — 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
CIFUENTES, MARIA C C/O BRATTER KRIEGER, LLP 777 17TH STREET, PH MIAMI, FL 33139	Name: GUIDO ARROYO MAYORI Street Address (P.O. Box Number Is Not Acceptable): 10819 SW 147 ct. City: Miami FL Zip Code 33196

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

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee Will be $550.00
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VEGA DE ARROYO, MARLEN 777 17TH STREET, PH MIAMI BEACH, FL 33139	☐ Delete	D Vega De ARRYO, MARLEN 10819 SW 147 ct MIAMI, FL. 33196	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARROYO MAYORI, GUIDO GERMAN 777 17TH STREET, PH MIAMI BEACH, FL 33139	☐ Delete	D ARROYO MAYORI, Guido 10819 SW 147 ct MIAMI, FL. 33196	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ 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] 5/23/03 (305)383-8341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #