

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000019893

FILED
Apr 25, 2003
Secretary of State

Entity Name: TRAMAR USA, CORP.

Current Principal Place of Business:

7790 NW 32ND STREET
MIAMI, FL 33122

New Principal Place of Business:

8535 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

7790 NW 32ND STREET
MIAMI, FL 33122

New Mailing Address:

8535 NW 56 STREET
MIAMI, FL 33166

FEI Number: 45-0474251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGELMO, MIGUEL
7790 NW 32ND STREET
MIAMI, FL 33122

Name and Address of New Registered Agent:

INGELMO, MIGUEL
8535 NW 56 STREET
MIAMI, FL 33166

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: MIGUEL INGELMO

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAMER, KEMAL ULAS
Address: 7790 NW 32ND STREET
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: INGELMO, MIGUEL
Address: 7790 NW 32ND STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAMER, KEMAL ULAS
Address: 8535 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: INGELMO, MIGUEL
Address: 8535 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL INGELMO

VSD

04/25/2003

Electronic Signature of Signing Officer or Director

Date