

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 24, 2003 8:00 am
Secretary of State

06-24-2003 90012 009 ***150.00

DOCUMENT # P02000026036					
1. Entity Name CONSOLIDEUDAS USA, INC.					
Principal Place of Business 2329 N. STATE ROAD 7 HOLLYWOOD, FL 33021 US			Mailing Address 2329 N. STATE ROAD 7 HOLLYWOOD, FL 33021 US		
2. Principal Place of Business 1175 NE 125 St #310		3. Mailing Address SAME			
Suite, Apt. #, etc. # 310.		Suite, Apt. #, etc.			
City & State North Miami		City & State		4. FEI Number 03-040 3977	
Zip 33161		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent TITO, ALLAN 11033 HARBOUR SPRINGS CIRCLE BOCA RATON, FL 33428			7. Name and Address of New Registered Agent Name <u>Juan F. Torne</u> Street Address (P.O. Box Number is Not Acceptable) <u>7400 Stirling 2d #137</u> City <u>Hollywood</u> FL Zip Code <u>33024</u>		
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 <u>Juan F. Torne</u> DATE <u>6/08/03</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when registering)					
FILING INFORMATION After May 1, 2003, this will be required. 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	P TORNE, JUAN F 1776 POLK STREET HOLLYWOOD, FL 33020 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TITO, ALLAN 11033 HARBOUR SPRINGS CIRCLE BOCA RATON, FL 33428 ☐ 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	
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 or other like empowered.					
SIGNATURE: <u>Juan F. Torne</u>			DATE: <u>6/08/03</u> (305) 458-5421		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E034 (10/02)

Attachment

90140263

P02000026036

Consolideudas USA, INC.
1175 NE 125 St #310
North Miami Fl, 33161

We never received the Uniform Business Report (UBR)
We down low it from the Web site.
Thank you for your understanding.