

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91836 009 ***150.00

DOCUMENT # P02000052097

1. Entity Name
ALTECH USA, CORP.



Principal Place of Business
**8249 NW 36TH ST.
SUITE 206
MIAMI, FL 33166**

Mailing Address
**8249 NW 36TH ST.
SUITE 206
MIAMI, FL 33166**

2. Principal Place of Business
**7928 WEST DRIVE
Suite, Apt. #, etc.
SUITE 507
City & State
NORTH BAY VILLAGE**

3. Mailing Address
**7928 WEST DRIVE
Suite, Apt. #, etc.
SUITE 507
City & State
NORTH BAY VILLAGE**

Zip Country
33141-5566 USA

Zip Country
33141-5566 USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
02-0600121 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SILVA, ROBERTO
8249 NW 36TH ST.
SUITE 206
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name
ROBERTO SILVA
Street Address (P.O. Box Number is Not Acceptable)
780 WE 69TH ST. #79
City
Miami FL Zip Code
33138

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
SILVA, ROBERTO P
8249 NW 36TH ST. SUITE 206
MIAMI, FL 33166** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
SILVA ROBERTO P
7928 WEST DRIVE #507
NORTH BAY VILLAGE, FL 33141-5566** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

Roberto Silva
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2003
Date

305 758-0789
Daytime Phone #

CR2E034 (10/02)