

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000070610

Entity Name: P & F USA, INC.

FILED
Apr 24, 2003
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33130

New Principal Place of Business:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33130

New Mailing Address:

9600 NW 25TH STREET SUITE 3F
MIAMI, FL 33173

FEI Number: 06-1657002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ
44 WEST FLAGLER STREET SUITE 1575
MIAMI, FL 33130

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPANA, DARIO
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: QUIJANO, RAFAEL
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: OPPENHEIM, RICHARD
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ESPANA, JUAN PABLO
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPANA, DARIO
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: QUIJANO, RAFAEL
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: OPPENHEIM, RICHARD
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: ESPANA, JUAN PABLO
Address: 9600 NW 25TH STREET SUITE 3F
City-St-Zip: MIAMI, FL 33172

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: DARIO ESPANA

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date