

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90226 024 ***150.00

0022488 AV

DOCUMENT # P02000086555

1. Entity Name
INTERNATIONAL PROGRESS USA, INC.



Principal Place of Business
**1717 N BAYSHORE DR STE 1244
MIAMI FL 33130**

Mailing Address
**1717 N BAYSHORE DR STE 1244
MIAMI FL 33130**

2. Principal Place of Business
1221 BRICKELL AVE.

3. Mailing Address
1221 BRICKELL AVE.

Suite, Apt. #, etc.
1100

Suite, Apt. #, etc.
1100

City & State
MIAMI, FL.

City & State
MIAMI, FL.

Zip Country
33131 USA

Zip Country
33131 USA

4. FEI Number
SS-079-0904

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**ARAMUNT, LUIS
1221 BRICKELL AVE STE 1100
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANTON, NATALINA 1717 N BAYSHORE DR STE 1244 MIAMI FL 33130 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODWARD, RANDALL 1717 N BAYSHORE DR STE 1244 MIAMI FL 33130 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME 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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P LUIGI BACCICHET 1221 BRICKELL AVE. #1100 MIAMI, FL. 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GLORIA MARIA JESUS AGUIRRE 1221 BRICKELL AVE #1100 MIAMI, FL. 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS 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: **SIGNATURE REQUIRED** **LUIGI BACCICHET** **05/19/2003** **(305) 333-5802**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 02000080555
80120077



JURIS MAGISTER™

1221 BRICKELL AVENUE, SUITE 1100
MIAMI, FLORIDA 33131
TEL.: (305) 373-5802 • FAX: (305) 373-5803
E-MAIL: INTERLEX@EARTHLINK.NET

May 15th, 2003

Division of Corporations
Tallahassee, FL 32302

Dear Sir/Madam:

This Firm represents International Progress USA, Inc. and Mr. Luigi Baccichet.

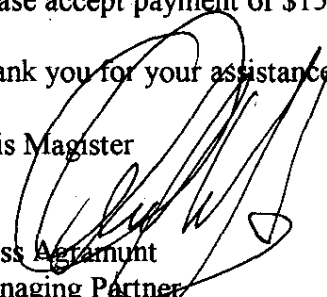
At the time of incorporation the company's principal place of business was the condo of our client Mr. Baccichet.

Mr. Baccichet rented his condo December 2002, and the current tenant did not deliver the UBR to Mr. Baccichet until a few days ago.

Please accept payment of \$150 to bring the corporation to good standing.

Thank you for your assistance on this matter.

Juris Magister


Luis Agramunt
Managing Partner

MEMBERS OF:

AMERICAN BAR ASSOCIATION, INTERNATIONAL UNION OF LAWYERS, SOCIETE DE LEGISLATION COMPAREE,
BARCELONA BAR ASSOCIATION AND AFFILIATE MEMBERS OF THE FLORIDA BAR ASSOCIATION.