

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 JUL 29 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000089106

1. Entity Name

SAL BAHIA USA CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10800 Biscayne Boulevard

3. Mailing Address
same

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.
Suite 540

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State

4. FEI Number 75-3077054

Applied For
Not Applicable

Zip
33161

Country
USA

Zip

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Corporation Company of Miami

Street Address (P.O. Box Number is Not Acceptable)

201 S. Biscayne Blvd., Suite 1500 (TJM)

City Miami

FL

Zip Code
33131

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 signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
Chairman & Director
Miguel Tsoukatos N.
10800 Biscayne Blvd., Ste 540, Miami, FL 33161

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
President & Director
Miguel E. Tsoukatos A.
10800 Biscayne Blvd., Ste 540, Miami, FL 33161

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Vice President
Miguel Tsoukatos N.
10800 Biscayne Blvd., Ste 540, Miami, FL 33161

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
Secretary
Maribel C. Ochoa
10800 Biscayne Blvd., Ste 540, Miami, FL 33161

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
100021915581
07/29/03--01054--003 **150.00

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Miguel E. Tsoukatos A.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (1/2/02)

7/30

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

July 28, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**RE: 2003 Uniform Business Report for Sal Bahia USA Corporation, Florida
Document Number P02000089106**

Dear Sir or Madam:

Enclosed please find a check in the amount of \$150.00, along with the above-referenced document for filing. Our client only recently received the 2003 UBR for completion, due to a problem with the mail forwarding system at the previous business address.

Please return a conformed copy of the UBR in the envelope provided. Thank you in advance.

Sincerely,

SHUTTS & BOWEN LLP



Felicia Hickey
Corporate Paralegal

MIA615151v1