

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90082 010 ***150.00

DOCUMENT # **P02000098958**



CASA ESPANA USA, INC.

Principal Place of Business: **3000 N.W. 9TH LANE MIAMI, FLORIDA 33182**
Mailing Address: **13000 N.W. 9TH LANE MIAMI, FLORIDA 33182**



1. Principal Place of Business		3. Mailing Address		4. FEI Number 27-0030037		Approved For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		58.75 Additional Fee Required	

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent CLEMENCIA FERRO 13000 N.W. 9TH LANE MIAMI, FLORIDA 33182				7. Name and Address of New Registered Agent Name: JORGE C. AGET Street Address (P.O. Box Number is Not Applicable): 13000 N.W. 9TH LANE City: MIAMI FL 33182			
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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]* DATE: **9/08/03**
Signature typed or printed name of registered agent and filed if applicable. (NOTE: Registered Agent's signature required when reinstating)

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
P/D TITLE: CLEMENCIA FERRO ☒ Delete NAME: CLEMENCIA FERRO STREET ADDRESS: 13000 N.W. 9TH LANE CITY-ST-ZIP: MIAMI, FLORIDA 33182	P/D TITLE: JORGE C. AGET ☒ Change ☐ Addition NAME: JORGE C. AGET STREET ADDRESS: 13000 N.W. 9TH LANE CITY-ST-ZIP: MIAMI, FLORIDA 33182		
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition		
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition		
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition		
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition	TITLE: ☐ Change ☐ Addition 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)(j), 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]* DATE: **9/08/03** PHONE #: **305-552-5832**
JORGE C. AGET
PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #
90155874
PO20000098958

CASA ESPANA, INC.
13000 NW 9TH LANE
MIAMI, FLORIDA 33182
305-552-5832

Miami, September 8, 2003

Florida Department of State
Division of Corporations
Uniform Business Report
P.O.Box 1500
Tallahassee, Florida 32302-1500

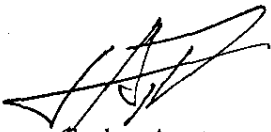
Dear Sir:

As per our telephone conversation, I am enclosing a copy of the UBR 2003 for my corporation together with the original fee as we agree on.

The copy that you send me never reached my office and since is the first year I had to renew the corporation I did not know the date I had to do it.

You can be sure that next year I will be looking for this form in the month of January so it can be filed on time.

Yours truly,



Jorge Carlos Agut
President