

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000113580

FILED  
Mar 06, 2003  
Secretary of State

Entity Name: PRO MANAGEMENT USA, INC.

## Current Principal Place of Business:

888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

6901 OKEECHOBEE BLVD. W.  
D-7  
WEST PALM BEACH, FL 33411

## New Mailing Address:

6901 OKEECHOBEE BLVD. W.  
D-7  
WEST PALM BEACH, FL 33411

FEI Number: 41-2069033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FELIPE, MARCELL  
888 BRICKELL AVE 5 FLOOR  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

MEJIA, JUAN C PRESIDE  
6901 OKEECHOBEE BLVD. W.  
D-7  
WEST PALM BEACH, FL 33411

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: JUAN CARLOS MEJIA MCMASTER

03/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEJIA, JUAN C  
Address: 888 BRICKELL AVE 5 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MOLINA, EDUARDO  
Address: 888 BRICKELL AVE 5 FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MEJIA, JUAN C  
Address: 6901 OKEECHOBEE BLVD. W. D-7  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: MOLINA, EDUARDO  
Address: 6901 OKEECHOBEE BLVD. W. D-7  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Change (X) Addition  
Name: MESA, JOSE E  
Address: 6901 OKEECHOBEE BLVD. W. D-7  
City-St-Zip: WEST PALM BEACH, FL 33411

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: JUAN CARLOS MEJIA

D

03/06/2003

Electronic Signature of Signing Officer or Director

Date