

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 05, 2003 8:00 am**  
**Secretary of State**

07-14-2003 90349 020 \*\*\*150.00

**DOCUMENT # P02000114701**

1. Entity Name  
**WFB USA, INC.**



Principal Place of Business  
**9300 S.W. 77 AVENUE  
NO. A-4  
MIAMI FL 33156**

Mailing Address  
**9300 S.W. 77 AVENUE  
NO. A-4  
MIAMI FL 33156**

**55053378**

2. Principal Place of Business

3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANTONIO L. VILLELA MACHADO  
9300 S.W. 77 AVENUE  
NO. A-4  
MIAMI FL 33156**

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

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00  
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 **PO** ☐ Delete  
NAME **ANTONIO L. VILLELA MACHADO**  
STREET ADDRESS **9300 S.W. 77 AVENUE #A-4**  
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **VO** ☐ Delete  
NAME **MACHADO, WALDETE G**  
STREET ADDRESS **9300 S.W. 77 AVENUE #A-4**  
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **STD** ☐ Delete  
NAME **MACHADO, FERNANDA G**  
STREET ADDRESS **9300 S.W. 77 AVENUE #A-4**  
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

**ANTONIO L. VILLELA MACHADO**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**July 10<sup>th</sup> 2003** **305-5985693**  
Date Daytime Phone #

CR2E034 (4/03)

Attachment

55053878

#P0200011470T

July 10, 2003

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

DEAR SIR:

IN REFERENCE TO THE 2003 UNIFORM BUSINESS REPORT (UBR), PLEASE FIND A CHECK IN THE AMOUNT OF \$150.00; AND AT THE SAME TIME WE ARE REQUESTING THE WAVING OF THE PENALTY OF \$400.00 SINCE WE NEVER RECEIVED THE ORIGINAL UBR REPORT THAT IS SUPPOSED TO BE RECEIVED IN JANUARY OR FEBRUARY OF EACH YEAR. WE REALLY DID NOT KNOW ABOUT THIS REPORT SINCE THIS IS THE FIRST TIME WE HAVE A CORPORATION IN THE U.S.

PLEASE CONSIDER THIS, AND ACCEPT OUR APOLOGIES ABOUT THAT.

SINCERELY,

  
FERNANDA C. MACHADO  
SECRETARY