

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

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90088 028 ***158.75

DOCUMENT # P02000125577

1. Entity Name
SINCOTEL USA, INC.
SINCOTEL USA, INC.



DO NOT WRITE IN THIS SPACE

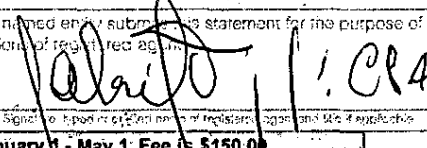
90156473

2. Principal Place of Business 1985 NW 88th COURT		3. Mailing Address SAME	
Suite, Apt. #, etc. SUITE 201		Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State	
Zip 33172	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 81-0612670		Applied For ☐ Not Applicable
	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name DIAZ-SARMIENTO, GABRIEL S., CPA		
Street Address (P.O. Box Number is Not Acceptable) 1985 NW 88th COURT, SUITE 201			
City MIAMI State FL Zip Code 33172			

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  **DIAZ-SARMIENTO, GABRIEL S., CPA** 9/9/03

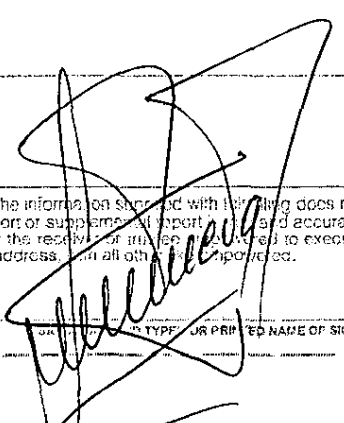
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PTD RUEDA, CARLOS ARTURO Cra. 81 #32-17, Interior 80, Bogota, Colombia	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VSD FRANCO, PILAR GUERRERO Cra. 81 #32-17, Interior 80, Bogota, Colombia	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information shown and with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 registered agent; and that I am authorized 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 in all other blocks completed.

SIGNATURE:  **RUEDA, CARLOS ARTURO** 9/4/03 **(305) 594-9759**

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

Attachment

90156473
#P02000125577

SINCOTEL USA, INC.
1985 NW 88th COURT, SUITE 201
MIAMI, FL 33172

September 4, 2003

FLORIDA DEPARTMENT OF STATE
UNIFORM BUSINESS REPORTS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

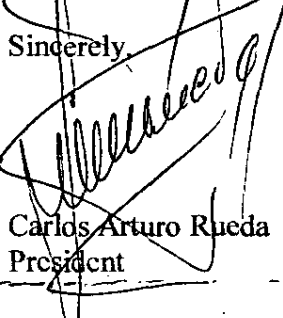
Ref: P02000125577
SINCOTEL USA, INC.
UNIFORM BUSINESS REPORT
2003.

Dear Sirs,

We respectfully request that the penalty for filing late be waived since we did not receive the original UBR form to file on time.

We are filing using the downloaded form from your web site.

Sincerely,


Carlos Arturo Rueda
President

Enclosures