

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

0196316 AV

DOCUMENT # P93000024475

1. Entity Name

CEIUSA INTERNATIONAL CORPORATION

03-20-2002 90018 004 ***158.75

Principal Place of Business

Mailing Address

8501 NW 17 ST.
 127
 MIAMI FL 33126
 US

8501 NW 17 ST.
 127
 MIAMI FL 33126
 US



2. Principal Place of Business

6701 Nw 7th Street

3. Mailing Address

6701 NW 7th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit 100

Unit 100

City & State

Miami, FL

City & State

Miami, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

4. FEI Number

52-1820366

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WANNEMACHER, NATHAN
 8501 NW 17 ST
 127
 MIAMI FL 33126

7. Name and Address of New Registered Agent

Name **Wannamacher, Nathan**

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

6701 NW 7th Street

Unit 100

City

Miami

FL

Zip Code

33126

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **VP** ☐ Delete
 NAME **WANNEMACHER, ANA P.**
 STREET ADDRESS **8501 NW 17 ST 127**
 CITY-ST-ZIP **MIAMI FL**

TITLE **P** ☐ Delete
 NAME **WANNEMACHER, NATHAN P.**
 STREET ADDRESS **8501 NW 17 ST NO 127**
 CITY-ST-ZIP **MIAMI FL**

TITLE **T** ☐ Delete
 NAME **CORREA, LUCIANA**
 STREET ADDRESS **8501 NW 17TH ST**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ Delete
 NAME **Rosalba Ramos**
 STREET ADDRESS **6701 NW 7th Street, Unit 100**
 CITY-ST-ZIP **Miami, FL 33126**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Change ☐ Addition
 NAME **Wannemacher, Ana P.**
 STREET ADDRESS **6701 NW 7th Street, Unit 100**
 CITY-ST-ZIP **Miami, FL 33126**

TITLE **P** ☒ Change ☐ Addition
 NAME **Wannemacher, Nathan P.**
 STREET ADDRESS **6701 NW 7th Street, Unit 100**
 CITY-ST-ZIP **Miami, FL 33126**

TITLE **T** ☒ Change ☐ Addition
 NAME **Correa, Luciana**
 STREET ADDRESS **6701 NW 7th Street, Unit 100**
 CITY-ST-ZIP **Miami, FL 33126**

TITLE **ST** ☐ Change ☒ Addition
 NAME **Rosalba Ramos**
 STREET ADDRESS **6701 NW 7th Street, Unit 100**
 CITY-ST-ZIP **Miami, FL 33126**

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other lists empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/02

Date

305 592 0021

Daytime Phone #

CR2E034 (9/01)