

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000000867

1. Entity Name

CONSONNI U.S.A., INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90219 003 ***150.00

Principal Place of Business

1900 GLADES ROAD, SUITE 351
ONE LINCOLN PLACE
BOCA RATON FL 33431

Mailing Address

AV. AMERICO VESUCIO 100
PISO 16-LAS CONDES
SANTIAGO CHILE

2. Principal Place of Business

ONE BRICKELL SQUARE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

801 BRICKELL AVE, #900

City & State

MIAMI, FL

City & State

Zip

33131

Country

USA

Zip

Country

4. FEI Number 65-0761144

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

7. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
MIAMI FL 33131

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/1/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME ERRAZURIZ, PEDRO P
STREET ADDRESS AV. AMERICO VESPUICIO SUR 100-PISO 16
CITY-ST-ZIP SANTIAGO CHILE

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

TITLE P ☒ Delete
NAME DE LA BARRA, MAURICIO
STREET ADDRESS AV. AMERICO VESPUICIO SUR 100-PISO 16
CITY-ST-ZIP SANTIAGO CHILE

TITLE ☒ Change ☐ Addition
NAME C/NILE, HORACIO C.
STREET ADDRESS GRAN VIA 81
CITY-ST-ZIP 4th FLOOR, OFFICE #8 BILBAO, SPAIN

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/01

Date

Daytime Phone #

CR2E034 (10/00)