

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0244574 AV

DOCUMENT # P94000008876

1. Entity Name  
ELENOS U.S.A., CORP.



FILED

03 MAY 20 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
~~220 71ST STREET~~  
~~SUITE 213~~  
~~MIAMI BEACH FL 33141~~  
~~US~~

Mailing Address  
~~220 71ST STREET~~  
~~SUITE 213~~  
~~MIAMI BEACH FL 33141~~  
~~US~~

2. Principal Place of Business

12000 BISCAYNE BLVD  
STE 507

3. Mailing Address

Suite, Apt. #, etc.

City & State  
MIAMI FL

City & State

Zip  
FL 33181

Country  
USA

Zip

Country

4. FEI Number 65-0464422

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CHIARATO, UGO V  
~~220 71ST STREET~~ 12000 BISCAYNE BLVD # 507  
~~SUITE 213~~ MIAMI FL 33181  
~~MIAMI FL 33141~~

7. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
BUSI, LEONARDO  
~~220 71ST STREET, SUITE 213~~ 12000 BISCAYNE BLVD # 507  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
GIANLUCA, BUSI  
~~220 71ST STREET, SUITE 213~~ 12000 BISCAYNE BLVD # 507  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
CHIARATO, UGO V  
~~220 71ST STREET, SUITE 213~~ 12000 BISCAYNE BLVD # 507  
MIAMI FL 33181

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
SEVP # 507 800019565588  
05/20/03--01022--007 \*\*2911.25

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
BLVD # 507

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
BLVD # 507

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
SIGNATURE OF UGO V. CHIARATO  
SECRETARY

04/27/2003

(305) 899.5099

Date

Daytime Phone #

CR2E034 (10/02)