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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P95000020961 **Secretary of State** DOCUMENT # 1. Entity Name -2002 90105 044 ***150 00 MAFAR U.S.A. CORP. Principal Place of Business Mailing Address 2759 S.W. 34TH AVENUE 2759 S.W. 34TH AVENUE ~ 00023257 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0585664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARA N FIGUEROA GONZALEZ. AVELINO L Street Address (P.O. Box Number is Not Acceptable) 2759 S.W. 34 AVE. 27<u>59</u> SW<u>34th AVE</u> **MIAMI FL 33133** Zip Code 33133 MIAMI 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 /17/02 CLARA N FIGUEROA ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS !. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)PD TITLE TITLE ☐ Change Addition 📆 Delete PD GONZALEZ, AVELINO L NAME NAME CLARA N FIGUEROA 2759 S.W. 34 AVE. STREET ADDRESS CR2E034 STREET ADDRESS 2759 SW 34th AVE **MIAMI FL 33133** CITY-ST-7IP CITY-ST-7IP MIAMI, FL 33133 Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Deleté Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 agorithms.

TOURECLARA N FIGUEROA 1/17/02