

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90050 008 ***158.75

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DOCUMENT # P95000042586

1. Entity Name
OSIEX USA TRADING, INC.



Principal Place of Business
**240 CRANDON BLVD
SUITE 209
KEY BISCAYNE FL 33149
US**

Mailing Address
**8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI FL 33166
US**

11027293



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0586391**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SANTOS, ANTONIO C

~~100 CRANDON BLVD~~

~~STE 307~~

~~KEY BISCAYNE FL 33149~~

New Address

Name

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

240 CRANDON BLVD

SUITE 209

City

KEY BISCAYNE

FL

Zip Code

33149

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SANTOS, ANTONIO C**
STREET ADDRESS **104 CRANDON BLVD #307**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

New Address

TITLE ☒ Change ☐ Addition
NAME **240 CRANDON BLVD # 209**
STREET ADDRESS **KEY BISCAYNE, FL**
CITY-ST-ZIP **33149**

TITLE **VD** ☐ Delete
NAME **GASPARINO, MARCIA G.**
STREET ADDRESS **104 CRANDON BLVD 307**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**

New Address

TITLE ☐ Change ☐ Addition
NAME **240 CRANDON BLVD # 209**
STREET ADDRESS **KEY BISCAYNE, FL**
CITY-ST-ZIP **33149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03 305-597-4511

Date

Daytime Phone #

CR2E034 (10/02)