

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000049596

1. Entity Name

ROSINVAR USA CORP.



FILED
Sep 15, 2000 8:00 am
Secretary of State

09-15-2000 90055 001 *1,100.00

Principal Place of Business

C/O ROBERT SADER, P.A.
1901 W. CYPRESS CREEK ROAD, STE. 415
FT. LAUDERDALE FL 33309
US

Mailing Address

C/O ROBERT SADER, P.A.
1901 W. CYPRESS CREEK ROAD, STE. 415
FT. LAUDERDALE FL 33309
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0604232

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD, STE. 415
FT. LAUDERDALE FL 33309

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PSTD ☐ Delete
NAME VALDOSPINOS, FELIPE
STREET ADDRESS C/O 1901 W. CYPRESS CREEK RD., STE. 415
CITY-ST-ZIP FT. LAUDERDALE FL 33309

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-8-00

954-776-7007

Date

Daytime Phone #

CR2E034 (5/00)

LAW OFFICE
SADER & LeMAIRE, P.A.
A PROFESSIONAL ASSOCIATION

Robert L. Sader*
Michael R. LeMaire

* Also admitted in Ohio

DOC# P980000834071

20843

\$

P95000049596

20844

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: F.V. Investments, Inc.
Rosinvar U.S.A. Corp.**

To the Department of State:

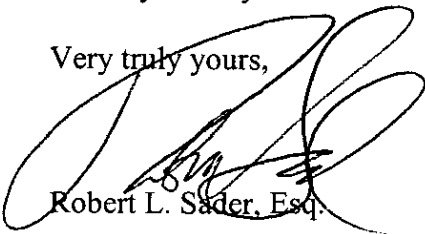
Please find enclosed the following:

1. Annual report for F.V. Investments, Inc.
2. Annual report for Rosinvar U.S.A. Corp.
3. Rosinvar S.A. check payable to the Department of State in the amount of \$1,100 representing the filing fee for both of the above annual reports.

If you have any questions or comments please call me at (800) 948-7202.

Thank you for your usual cooperation in and attention to these matters.

Very truly yours,



Robert L. Sader, Esq.

RLS/tss

cc: Mr. Felipe Valdospinos

rspa/Rosinvar.AnnualReports.DeptState ltr