

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90212 016 ***150.00

DOCUMENT # P95000061824

1. Entity Name
BRAUNIGER USA, INC.

Principal Place of Business

15020 SW 145 ST
MIAMI FL 33196
US

Mailing Address

15020 SW 145 ST
UNIT A-105
MIAMI FL 33196
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 **65-0617179**

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

CASAUDOUNECQ, JOSE
15020 SW 145 ST
MIAMI FL 33196

Name **CASAUDOUNECQ, JAVIER**
 Street Address (P.O. Box Number is Not Acceptable) **15020 SW 145 ST.**
 City **MIAMI** FL **33196**

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

4/15/02

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CASAUDOUNECQ, JAVIER**
 CITY-ST-ZIP **1355 NW 93 CT, UNIT A-105 MIAMI FL**

TITLE ☒ Change ☐ Addition
 NAME **VICE-PRESIDENT**
 STREET ADDRESS **CASAUDOUNECQ, JAVIER**
 CITY-ST-ZIP **15020 SW 145 ST. MIAMI, FL 33196**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CASAUDOUNECQ, JOSE**
 CITY-ST-ZIP **1355 NW 93 CT, UNIT A-105 MIAMI FL**

TITLE ☒ Change ☐ Addition
 NAME **PRESIDENT**
 STREET ADDRESS **CASAUDOUNECQ, JOSE**
 CITY-ST-ZIP **15020 SW 145 ST. MIAMI, FL 33196**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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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

Date

Daytime Phone #

4/15/02 (305) 256 5650

CR2E034 (9/01)