


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90013 011 ***150.00

DOCUMENT # P95000089145 1. Entity Name BUCKDEN (USA) CORPORATION					
Principal Place of Business 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL 33131			Mailing Address 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-3121803	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEMOS, ANGELO P 1101 BRICKELL AVENUE, SUITE 1700 MIAMI, FL 33131-3153			7. Name and Address of New Registered Agent Name DEMOS, ANGELO P Street Address (P.O. Box Number is Not Acceptable) 12601 SW 70th AVENUE City PINECREST FL Zip Code 33156		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPAS CONSTANTINO, TEODORO C/O 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS CONSTANTINO, ALICIA C/O 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL 331110239 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOVANTES, CARLOS 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL 331110239 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TZORTZAKIS, MARIA 115 SE 2ND STREET, 2ND FLOOR MIAMI, FL 33131 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u><i>Carlos Govantes</i></u> CARLOS GOVANTES 03/06/08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40040100



03052008 Chg-P CR2E034 (12/06)

4. FEI Number
13-3121803

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

Name **DEMOS, ANGELO P**

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

12601 SW 70th AVENUE

City **PINECREST**

FL

Zip Code **33156**

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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, 2008 Fee will be \$550.00**

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
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CITY-ST-ZIP
**DPAS
CONSTANTINO, TEODORO
C/O 115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVAS
CONSTANTINO, ALICIA
C/O 115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL 331110239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
GOVANTES, CARLOS
115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL 331110239** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
TZORTZAKIS, MARIA
115 SE 2ND STREET, 2ND FLOOR
MIAMI, FL 33131** ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #