

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

DOCUMENT # P96000007398

1. Entity Name
MAC MOLTO U.S.A., INC.



03-14-2003 90079 001 ***150.00
03-14-2003 90079 002 *****8.75

Principal Place of Business
**8600 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166 US**

Mailing Address
**8600 NW 53RD TERRACE
SUITE 201
MIAMI, FL 33166 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

65-0670632

Applied For

Not Applicable

5. Certificate of Status Desired ☒ XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PADRO, JOSE F
8600 NW 53 TERRACE, SUITE 201
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name

Jose F. Padro, CPA

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

c/o Rosillo, Padro & Associates LLP

8600 NW - 53rd Terrace, Suite 201

City

Miami, FL 33166

FL

Zip Code

33166

B. 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

Jose F. Padro

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
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

TITLE	AS	☒ Delete
NAME	SIMPSON, LITA	
STREET ADDRESS	2520 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	VD	☐ Delete
NAME	MOLTO, ANTONIO V	
STREET ADDRESS	2520 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	S	☐ Delete
NAME	VALLIS T., VICENTE L.	
STREET ADDRESS	2520 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	TD	☐ Delete
NAME	MOLTO, JOSE N	
STREET ADDRESS	2520 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE	PCD	☐ Delete
NAME	MOLTO, PEDRO V	
STREET ADDRESS	2520 NW 97 AVE	
CITY-ST-ZIP	MIAMI, FL 33122	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director-Vice-President	☒ Change ☐ Addition
NAME	Molto, Antonio V.	
STREET ADDRESS	Azorin 18, Alicante, Spain.	
CITY-ST-ZIP		
TITLE	Secretary	☒ Change ☐ Addition
NAME	Valls, Trives, Vicente L.	
STREET ADDRESS	R.M. Nunez, 12 Alicante, Spain	
CITY-ST-ZIP		
TITLE	Director	☒ Change ☐ Addition
NAME	Molto, Jose N.	
STREET ADDRESS	Azorin 18, Alicante, Spain	
CITY-ST-ZIP		
TITLE	Director-President	☒ Change ☐ Addition
NAME	Molto, Pedro V.	
STREET ADDRESS	Azorin 18, Alicante, Spain	
CITY-ST-ZIP		
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 of 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:

Quinto

Date

Daytime Phone #

CR2E034 (10/02)