

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State
 07-22-2002 90156 039 ***558.75

DOCUMENT # P96000007806

1. Entity Name
AMBROSIA (USA), INC.

Principal Place of Business
1209 SOUTHWEST 131ST PLACE
MIAMI FL 33184

Mailing Address
1209 SOUTHWEST 131ST PLACE
MIAMI FL 33184

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0649680**

Applied For
 Not Applicable

Zip Country

Zip Country

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

MARTINEZ, HECTOR S
1209 SOUTHWEST 131ST PLACE
MIAMI FL 33184

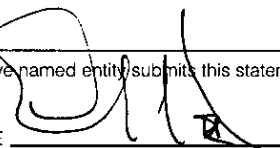
Name **MARTINEZ, HECTOR S.**

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

13800 SW 8TH STREET, #342

City **Miami** FL Zip Code **33184**

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  **HECTOR S. Martinez President. July 17, 2002**

(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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **PS** ☐ Delete
 NAME **MARTINEZ, HECTOR S**
 STREET ADDRESS **1209 SOUTHWEST 131ST PLACE**
 CITY-ST-ZIP **MIAMI FL 33184**

TITLE **President** ☒ Change ☐ Addition
 NAME **MARTINEZ HECTOR S.**
 STREET ADDRESS **13800 SW 8TH STREET, #342**
 CITY-ST-ZIP **MIAMI - FL 33184**

TITLE **T** ☒ Delete
 NAME **MARTINEZ, JENNIE T**
 STREET ADDRESS **1209 SOUTHWEST 131ST PLACE**
 CITY-ST-ZIP **MIAMI FL 33184**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 17, 2002 (305) 303-2525
 Date Daytime Phone #

CR2E034 (9/01)