

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90193 049 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000007806 1. Entity Name AMBROSIA (USA), INC.				90028951																																																														
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 13800 SW 8TH ST Suite, Apt. #, etc. # 342 City & State MIAMI FLORIDA Zip 33184		3. Mailing Address 13800 SW 8TH ST Suite, Apt. #, etc. # 342 City & State MIAMI FLORIDA Zip 33184		4. FEI Number 65-0649680 Applied For ☐ Not Applicable																																																														
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent MARTINEZ, HECTOR S 13800 SW 8TH ST #342 MIAMI, FL 33184																																																																
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.																																																																
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		DATE (NOTE: Registered Agent's signature required when installing)																																																																
FILE NOW!!! FEE IS \$150.00. After May 1, 2003 Fee will be \$550.00 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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">Delete</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> </tr> <tr> <td></td> <td></td> <td>MARTINEZ, HECTOR S</td> <td></td> <td>13800 SW 8TH ST #342</td> <td>MIAMI, FL 33184</td> </tr> </table>			TITLE	P	NAME	Delete	STREET ADDRESS	CITY-ST-ZIP			MARTINEZ, HECTOR S		13800 SW 8TH ST #342	MIAMI, FL 33184	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">Delete</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">Change</td> <td style="width: 10%;">Addition</td> </tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> <tr><td> </td><td>☐</td><td> </td><td> </td><td> </td><td>☐</td><td>☐</td></tr> </table>			TITLE	Delete	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition		☐				☐	☐		☐				☐	☐		☐				☐	☐		☐				☐	☐		☐				☐	☐		☐				☐	☐
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: Feb. 12, 2003 (786) 303 2517 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																		

CR2E034 (10/02)