

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000049482

1. Entity Name

H.R. ENTERPRISES U.S.A., INC.

**FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90146 016 \*\*\*150.00

Principal Place of Business

1001 N FEDERAL HWY  
STE 322  
HALLANDALE FL 33009  
US

Mailing Address

POB 1313  
HALLANDALE FL 33008  
US

2. Principal Place of Business

1001 N Federal Hwy  
Ste 325

3. Mailing Address

Suite, Apt. #, etc.

City & State

HALLANDALE, FL

City & State

Zip

33009

Country

Country

4. FEI Number

65-0677852

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROJAS, HORACIO R.  
2655 S. BAYSHORE DR.  
STE. 515  
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

HORACIO ROJAS

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

800 Parkview Drive, Ste 515

City

HALLANDALE

FL

Zip Code

33009

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

*Horacio Rojas* HORACIO ROJAS

04-23-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

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, 2001 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

TITLE DP  
NAME ROJAS, HORACIO R ☐ Delete  
STREET ADDRESS 2655 SOUTH BAYSHORE DR., #515  
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition  
NAME HORACIO ROJAS  
STREET ADDRESS 800 Parkview Drive Ste 515  
CITY-ST-ZIP Hallandale, FL 33009

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

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

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

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:

*Horacio Rojas* HORACIO ROJAS

04/23-01 874-553-2757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0488321