

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000065608

1. Entity Name
SANATRIX, U.S.A., CORP.

Principal Place of Business
19270 SW 115 AVE
MIAMI FL 33157

Mailing Address
19270 SW 115 AVE
MIAMI FL 33157

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 65-0747308

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

MALEDO, CARLOS
9745 MILLER DR
MIAMI FL 33185

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.

SIGNATURE

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

(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
After September 12, 2001 Fee will be \$750.00
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
NAME PD
STREET ADDRESS LERZA, NALDI
CITY-ST-ZIP 19720 SW 115TH AVE.
MIAMI FL 33157 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
000004589360--9
-09/15/01--01004--008
****150.00 ****150.00

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

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

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

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

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

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 and typed or printed name of signing officer or director: **STEFANO REONALDO LERZA, PRES.**

8/2/01 (305) 927-7436

FILED

01 AUG 20 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

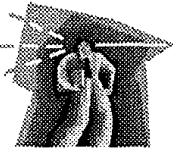


DO NOT WRITE IN THIS SPACE

0142473 SP

CR2E034 (5/01)

Attachment



SANATRIX USA, CORP.

19720 SW 115TH Ave. Miami, FL. 33157

Doc. # P96000065608

2008

Miami, August 13, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Annual Reports Section

Ref. P96000065608

Dear Sir or Madam:

Enclosed please find a check # 1051, on the amount of \$150.00, to cover fees for 2001 Uniform Business Report (UBR).

We are requesting the late fee charge to this corporation for the following reason:

Due to health reasons I was unable to do anything or any work and I was force to stay in a foreign country, not in the USA.

For this reason I delegate the supervision of my business to a person that she never send any payments or get in contact with any of my pending business. Therefore the fees for the 2001 UBR was never send to your office.

I have back to Miami yesterday and to day I was able to get in contact to a very nice person who ask me to send the paper work with a letter of explanation to let your department know the reason for my tardiness in filing the annual report.

Should you need further information, please do not hesitate to let us know.

Truly yours,

Naldi Lerza
President

2001 AUG 13