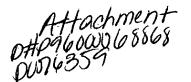
2000 UNIFORM BUSINL S REPORT (UBR) **FILED** Aug 03, 2000 8:00 am Secretary of State DOCUMENT # **P96000068868** HIDRO-GRUBERT U.S.A. INC. 08-03-2000 90031 020 ***400.00 06-12-2000 90042 028 ***150.00 Mailing Address Principal Place of Business 4001 NW 77 AVE MW 77 AVE MIAMI FL 33168 FL 33166 U00.0333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0698730 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent BERTOTTO, SERGIO A Street Address (P.O. Box Number is Not Acceptable) 4001 N.W. 77TH AVENUE MIAMI FL 33166 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Addition TILE NAME BERTOTTO, SERGIO A NAME STREET ADDRESS STREET ADDRESS PIEDRAS 519 - TERCER PISO 1070 CITY-ST-ZIP CITY-ST-ZIP CAPITAL FEDERAL AR ☐ Addition ☐ Change ☐ Delete TILE ITTLE BERTOTTO, LETICIA T NAME STREET ADDRESS 4001 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAME FL Addition Change Delete TITLE MARANDINO, JORGE E NAME PIEDRAS 519 - TERCER PISO 1070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPITAL FEDERAL AR ☐ Addition ☐ Change ☐ Detete TITLE TITLE BERTOTO, DOMINGO NAME PIEDRAS 519 - TERCER PISO 1070 STREET ADDRESS STREET ADDRESS CAPITAL FEDERAL AR CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIF Addition ☐ Delete ☐ Chance TITLE MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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.

SERGIO BERTOTTO

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE





HIDRO - GRUBERT USA, INC.

Head Office 4001 N.W. 77th Avenue Miami, Florida 33166

Tel: (305) 717-0022 Fax: (305) 717-0023

Miami, July 27, 2000

Attention: Annual Report Section Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

REF. # P96000068868

According to your letter, Hidro-Grubert USA, Inc. has a pending balance of \$ 400.00 late fee. Please find enclosed the check number 3946 to pay off the balance. For your reference we attached a copy of the previous check # 3750, for \$ 150.00, issued to pay the annual report.

Hope that this time our report will be filed.

Sincerely,

Marieli Socorro

off faction 6868



HIDRO GRUBERT USA, INC.	3750
4001 NW 77TH AVENUE MIAMI, FE 33168	DATE OV -09-00 83-8416212
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