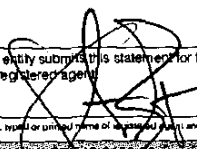
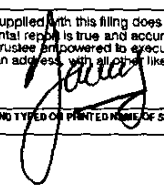


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000091651			
1. Entity Name CREDIL U.S.A., INC.			
Principal Place of Business 100 LINCOLN RD APT 721 MIAMI BEACH, FL 33139		Mailing Address 283 CATALONIA AVENUE 2ND FLOOR CORAL GABLES, FL 33134	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Certificate of Status Desired ☐		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. 6200 BLUE LAGOON DRIVE SUITE 700 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Miami Corporate Systems, Inc. Street Address (P.O. Box Number is Not Acceptable) 283 Catalonia Ave, 2nd. Floor City Coral Gables FL Zip Code 33134	
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 		DATE	
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$662.00 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAROZZI, RICARDO E 100 LINCOLN RD APT 721 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT CAROZZI, RICARDO D 100 LINCOLN RD APT 721 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 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 D.E.	

REINSTATEMENT

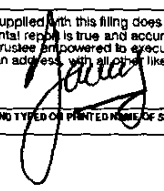
☐ CHECK HERE IF MAKING CHANGES4. FEI Number **65-0712093** Applied For ☐ Not Applicable ☐5. Certificate of Status Desired ☐ \$8.75 Additional Fee RequiredFILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$662.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **D.E.**

CRVE034 (10/02)

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gr 10/15

RASCO REININGER PEREZ & ESQUENAZI, P.L.
ATTORNEYS & COUNSELORS AT LAW

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Jorge M. Vigil

José Manuel Pallí
Of counsel

*Board Certified-Business Litigation

October 7, 2003

Via Certified Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 30314

Re: **2003 Uniform Business Report**
Credil U.S.A., Inc. (the "Corporation")
Document # P96000091651

Dear Sir or Madam:

Enclosed please find the 2003 Uniform Business Report for the above-referenced Corporation, along with a check in the amount of \$150.00, which amount represents the 2003 filing fee. Please be advised that 2003 Annual Business Reports was never received.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me should you have any further questions.

Very truly yours,

RASCO REININGER PEREZ & ESQUENAZI, P.L.



Desiree M. Cuason
For the Firm

DMC/dmc
1682.0002/390790.doc