## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2003 8:00 am Secretary of State

02-05-2003 90180 029 \*\*\*150.00

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|----|-------------|---|---------|-----|-----|-----------|
| 1. | Entity Name |   |         | •   |     | _         |

Commerce USA Inc.

| DO NOI    | WRIIE | IN IHIS                       | SPACE         |  |
|-----------|-------|-------------------------------|---------------|--|
| NF 203 20 | ST    | 3. Mailing Address<br>ZG30 NE | 203120 ST.    |  |
| 1 // -1-  |       | Suito Ant # ato               | <del></del> - |  |

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2. Principa 2630 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 100 106 Applied For 4. FEI Number City & State City & State Florida 65-0707201 Florida Aventura Not Applicable Aventura \$8.75 Additional Country Country 5. Certificate of Status Desired ८८१८६ **३३।४०** Fee Required

## DO NOT WRITE IN THIS SPACE

| 7. Name and Address of Current Registered Agent. |             |                 |  |  |  |  |
|--|-------------|-----------------|--|--|--|--|
| Millennia Consultina                             | Service     | s Inc.          |  |  |  |  |
| Street Address (P.O. Box Number is Not Accepta   |             |                 |  |  |  |  |
| Juite 106  | <del></del> |                 |  |  |  |  |
| Grentura   | FL          | Zing Signilar O |  |  |  |  |

| The above named entity subthits this statement for the purpose of changing its registered office or registered agent, or both, in          | the State of Florida. |
|--|-----------------------|
| SIGNATURE / JUQUO SIGNATURE  | 02/03/2003            |
| Ignavure, typed or printed name of registrated about and title if applicable. (NOTE: Registered Agent signature required when reinstating) | CATE                  |
| January 1 - May 1 Fee is \$150.00  |                       |

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

After May 1, Fee is \$550.00 Amended UBR is \$61.25

- 10. Election Campaign Financing Trust Fund Contribution.
- \$5.00 May Be Added to Fees

Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. Jose Roberto Baptista TITLE TITLE 20,20 Hayes street NAME NAME STREET ADDRESS STREET ADDRESS Hollywood FL. 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Joan Moura Campos NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trusted empowere to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an of the corporation or the receiver or trusted empowere attachment with an address, with all other the empower

SIGNATURE:

SIGNATURE AND TO AME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034B (12/01)