

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000031695

1. Entity Name

VINTON USA INC.

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90198 041 ***150.00

Principal Place of Business

Mailing Address

3900 N.W. 79 AVENUE
SUITE 444
MIAMI, FLORIDA 33166

2. Principal Place of Business

3900 N.W. 79 AVENUE

Suite, Apt. #, etc.

SUITE 444

City & State

MIAMI, FLORIDA

Zip

33166

Country

3. Mailing Address

11315 N.W. 66 STREET

Suite, Apt. #, etc.

c/o CARLOS E. RODRIGUEZ

City & State

MIAMI, FLORIDA

Zip

33178

Country

4. FEI Number

65-0768458

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRUENINGER & PUJOL P.A.
3191 CORAL WAY. SUITE 1005
MIAMI, FLORIDA 33145

7. Name and Address of New Registered Agent

Name
CARLOS E. RODRIGUEZ

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

3900 N.W. 79 AVENUE. SUITE 444

City
MIAMI

FL

Zip Code
33166

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

CARLOS E. RODRIGUEZ

(NOTE: Registered Agent signature required when reinstating)

02-12-01

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RODRIGUEZ CARLOS E.
3900 N.W. 79 AVENUE # 444
MIAMI, FLORIDA 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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☐ 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:

CARLOS E. RODRIGUEZ-DIRECTOR

01/12/01

591-0060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)