2002 Uniform Business Report (UBR)

FILED Mar 28, 2002 8:00 am Secretary of State P97000032975 DOCUMENT # 1. Entity Name CIDALIS MODAS USA, INC. 03-28-2002 90148 022 ***150.00 Mailing Address Principal Place of Business 1847 NW 20TH STREET 1847 NW 20TH STREET **MIAMI FL 33142 MIAMI FL 33142** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0743687 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ALVEZ, ARMINDO** Street Address (P.O. Box Number is Not Acceptable) 1847 NW 20TH STREET **MIAMI FL 33142** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE ☐ Detete ALVEZ, ARMINDO NAME NAME 19355 TURNBERRY W., #7B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180-0000** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERREIRA DE OLIVEIRA, MARIO NAME NAME STREET ADDRESS 19355 TURNBERRY W., #7B STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180-0000 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADORESS REET ADDRESS CITY-ST-ZIP -ST-ZIP 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 Date

Daytime Phone #