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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P97000056991** 1. Corporation Name

## **FILED** Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90138 046 \*\*\*158.75

	O USA, CORP.									
							1 50004001 110 10501 10007 04117 0		INN ALLEN BUTTO TOTAL	
}										4101 (50 ( 160 ) 210 ( ) 10 ( ) 10 (
Principal Place	e of Business	Mailing Add	iress							
10373 SW 138 PLACE 10373 SW 138 PLACE										
MIAMI FL 33186 MIAMI FL 33186							DO NOT WE	ITE IN T	HIS SPACE	
							3. Date Incorporated or Qualifect		TIO OF AGE	
							06/27/1997			
a Principal P	lace of Business	2a, Mailing	Address				4. FEI Number		Apr	plied For
21	Add of Bushings	26					65-0763955		Not	Applicable
Suite, Apt.	#, etc.		pt. #, etc.					$\overline{A}$	\$8.75 A	
22		27					5. Certifcate of Status Desired	~	Fee Red	quired
City & Stat	e	City & S	State				6. Election Campaign Financing	' <b>□</b>	\$5.00	Мау Ве
23		28					Trust Fund Contribution		Added to	Fees
Zip	Country	Zip		Count	itry		8. This corporation owes the cu	rrent year		
24	25	29		30			Personal Property Tax.			□No
	9. Name and Address of Curre	ent Registered Ag	<u>jent</u>		04   1		10. Name and Address of New	Register	ed Agent	
ADA	GON, ALEJANDRO			1,	81 1	Name				
	3 SW 138 PLACE			1	82 5	Street Addre	ss (P.O. Box Number is Not Accep	table)		
	11 FL 33186									<del></del> .
MINI	M FL 33100			,	B3					
				1	84 (	City			85 Zip C	ode
							anting and with this atatament for th	<u>_</u>	- <del> </del>	registered
11. Pursuant office or r	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the oblig	e of Florida. Such	change was au	es, the about othorized i	ove-n by the	e corporation	n's board of directors. I hereby acc	ept the ap	pointment as reg	gistered
agent. I a	m familiar with, and accept the oblig	gations of, Section	607.0505, Flori	ida Statut	tes.					
SIGNATURE										
1	Signature, typed or printed name of registered ag		(ALCATE)	0			udan minetalina)	DATE	_	
40			(NOTE:	_	igent sig	gnature required	when reinstating) ADDITIONS/CHANGES TO O	FEICERS		RS IN 12
12.	OFFICERS A	ND DIRECTORS	(NOTE:	Registered A  13.		gnature required	when reinstating) ADDITIONS/CHANGES TO O			RS IN 12
TITLE	OFFICERS A			13.	E	gnature required			AND DIRECTO	
TITLE NAME	PD ARAGON, ALEJANDRO			13. 1.1 TITL 1.2 NAM	E AE				AND DIRECTO	
TITLE NAME STREET ADDRESS	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE			13. 1.1 TITU 1.2 NAM 1.3 STR	E AE REET AD	DORESS			AND DIRECTO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186			13. 1.1 TITL 1.2 NAM	E AE REET AD Y-ST-ZI	DORESS IP	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186 VD		DELETE	13. 1.1 TITU 1.2 NAM 1.3 STR 1.4 CITY	E AE REET AD Y-ST-Z	DORESS IP	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186 VD GONZALEZ, ALVARO	ND DIRECTORS	DELETE	13. 1.1 TITU 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITU 2.2 NAW	E AE REET AD Y-ST-ZI E	DORESS IP	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186 VD GONZALEZ, ALVARO AVE FRANCISCO BILBOA #3	ND DIRECTORS	DELETE	13. 1.1 TITU 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITU 2.2 NAW	E AE Y-ST-ZI E AE	DORESS IP	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186 VD GONZALEZ, ALVARO AVE FRANCISCO BILBOA #3	ND DIRECTORS	□ DELETE	13. 1.1 TITLU 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITLU 2.2 NAW 2.3 STR 2.4 CITY	E AE Y-ST-ZI E AE EEET AD Y-ST-ZI	DORESS IP	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO Change  Change  Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS A PD ARAGON, ALEJANDRO 10373 SW 138 PLACE MIAMI FL 33186 VD GONZALEZ, ALVARO AVE FRANCISCO BILBOA #3 CHILE	AND DIRECTORS	DELETE DELETE DELETE	13. 1.1 TITLL 1.2 NAM 1.3 STR 1.4 CITY 2.1 TITLU 2.2 NAW 2.3 STR 2.4 CITY 3.1 TITL 3.2 NAW 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAW 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAW 5.3 STR 5.4 CITY 6.1 TITL 6.2 NAW	E  AE  AE  AE  AE  AE  AE  AE  AE  AE	DORESS DORESS DORESS DORESS DORESS DORESS DORESS DORESS DORESS	ADDITIONS/CHANGES TO O	FFICERS	AND DIRECTO Change  Change  Change  Change	Addition  Addition  Addition  Addition
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by uses not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informative port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in that address, with all other like empowered. I hereby certify that the information indicated on this annual report or st officer or director of the corporation Block 12 or Block 13 if changed.

SIGNATURE:

EKEQUIRED IF SIGNING OFFICER OR DIRECTOR