


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #P97000090947 (7)

1. Corporation Name

CD OF USA CORPORATION

Principal Place of Business

Mailing Address

5040 N.W. 7th Street
Suite 650
Miami, Fl. 33126

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/97

2. Principal Place of Business

21 5040 N. W. 7th Street

Suite, Apt. #, etc.

22 650

City & State

23 Miami, Florida

Zip

24 33126

Country

25 USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

4. FEI Number

65-0794304

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

Zamora, George S
3191 Coral Way
Fourth Floor
Miami, Fl 33145

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☒ DELETE
NAME Aguilar, Hector E
STREET ADDRESS 5040 N.W. 7th Street #650
CITY-ST-ZIP Miami, Fl 33126

TITLE V. Pres. ☒ DELETE
NAME Vanessa Faraldo
STREET ADDRESS 5040 N.W. 7th Street #650
CITY-ST-ZIP Miami, Fl 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Vanessa Faraldo
1.3 STREET ADDRESS 5040 N.W. 7th Street #650
1.4 CITY-ST-ZIP Miami, Fl 33126

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Daisy Herrero
2.3 STREET ADDRESS 5040 N.W. 7th Street #650
2.4 CITY-ST-ZIP Miami, Fl 33126

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

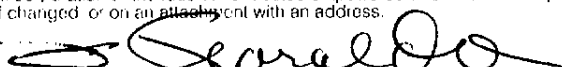
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE





CR2E034 (5/98)

(2)

**CD of USA Corp.
5040 N.W. 7th Street
Suite 650
Miami, Florida 33126
Tel:(305) 476-8911 Fax: (305) 476-8909**

August 24, 1998

Florida Department of State
Division of Corporations

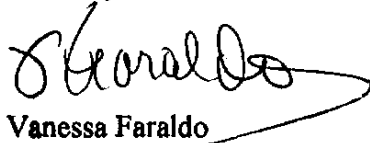
To whom it may concern:

Thank you for the new application. Due that you send back the original one with our check to our old address, we never receive it.

We are sending you the new application with a new check.

Thank you for your cooperation. Any questions don't hesitate to call us or fax us at the numbers shown above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vanessa Faraldo', with a long, sweeping horizontal line extending to the right.

Vanessa Faraldo

VF/dh