

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000091002

1. Entity Name
NATUCER USA CORP.

Principal Place of Business
1982 NW 82 AVENUE
MIAMI FL 33126

Mailing Address
1982 NW 82 AVENUE
MIAMI FL 33126

2. Principal Place of Business
8505 NW 29TH STREET

3. Mailing Address
2121 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

240

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip

Zip

33122

33134

Country

4. FEI Number 65-0788808

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILLAR, MERCEDES
1982 NW 82 AVENUE
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name ~~GABRIEL PRATS~~ Mercedes Villar
Street Address (P.O. Box Number is Not Acceptable) ~~2121 PONCE DE LEON BLVD.~~ 1413 Sunset Harbor Dr.
STE. 240 #407
City MIAMI Miami Beach FL Zip Code 33134

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 *[Signature]*

(NOTE: Registered Agent signature required when reinstating)

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 D
NAME ANDRES, MANUEL RUBERT
STREET ADDRESS 1982 NW 82 AVENUE
CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE D
NAME GARCIA, FERNANDO SOS
STREET ADDRESS 1982 NW 82 AVENUE
CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE D
NAME VILLAR, MERCEDES
STREET ADDRESS 1982 NW 82 AVENUE
CITY-ST-ZIP MIAMI FL 33126 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME ANDRES, MANUEL RUBERT
STREET ADDRESS ~~8505 NW 29TH STREET~~
CITY-ST-ZIP MIAMI, FL 33122

TITLE D ☒ Change ☐ Addition
NAME GARCIA, FERNANDO SOS
STREET ADDRESS ~~8505 NW 29TH STREET~~
CITY-ST-ZIP MIAMI, FL 33122

TITLE ☐ Change ☐ Addition
NAME 5/17/01
STREET ADDRESS Incorrect address
CITY-ST-ZIP new address for all officers

TITLE ☐ Change ☐ Addition
NAME 1413 Sunset Harbour Dr.
STREET ADDRESS #407
CITY-ST-ZIP MIAMI BEACH, FLA

TITLE ☐ Change ☒ Addition
NAME 33139
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MERCEDES VILLAR

5/17/01

Date

(305) 594-7176

Daytime Phone #

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

05-21-2001 90368 009 ***158.75



DO NOT WRITE IN THIS SPACE

0495034

CR2E034 (10/00)

P99000010023
769342

NATUCER

2135

Please note new address change.
The address on form (printed is incorrect)
Correct address

1413 Sunset Harbour Dr. # 407
MIAMI BEACH, FLA 33139
tel (305) 594-7176 (7176)
fax (305) 532-6662