

2000 UNIFORM BUSINESS REPORT (UBR)

3

DOCUMENT # P97000106521

1. Entity Name

SWISS JUST U.S.A., INC.

FILED
Aug 17, 2000 8:00 am
Secretary of State

03-02-2000 90077 034 ***150.00

Principal Place of Business

201 GRANDON BLVD #429
KEY BISCAVNE FL 33149

Mailing Address

8445 SW 163RD TERR
MIAMI FL 33157-3684

2. Principal Place of Business

201 Cranam Blvd. #509

3. Mailing Address

800 Alhambra Circle

Suite, Apt. #, etc.

Suite 800

City & State

Coral Gables - FL

Zip

33134

Country

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City & State

Coral Gables - FL

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DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0983355

APPLIED FOR

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

MIZRAHI, ANNETTE

8445 SW 163 TERRACE
MIAMI FL 33157

7. Name and Address of New Registered Agent

Name

OCTAVIO VERDEJA JR.

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

800 Alhambra Circle, Suite 800

City

Coral Gables

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, typed or printed name of registered agent and date if applicable

(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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MIZRAHI, SALOMON
STREET ADDRESS AV AEREOR 828 MARTINEZ, PROV DE BS AS
CITY-ST-ZIP ARGENTINATITLE D ☐ Delete
NAME MIZRAHI, ANNETTE
STREET ADDRESS 3445 SW 163RD TERR
CITY-ST-ZIP MIAMI FL 33157TITLE D ☐ Delete
NAME FREIRE, JUAN MANUEL
STREET ADDRESS AV AEREOR 828 MARTINEZ, PROV DE BS AS
CITY-ST-ZIP ARGENTINATITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MIZRAHI SALOMON ☒ Change ☐ Addition
NAME AV. AEREOR 828
STREET ADDRESS MARTINEZ - 1640 - PROV. de BS. AS.
CITY-ST-ZIP ARGENTINATITLE MIZRAHI Annette ☒ Change ☐ Addition
NAME 201 CRANDON BLVD. # 509
STREET ADDRESS KEY BISCAVNE - FL 33149
CITY-ST-ZIPTITLE FREIRE JUAN MANUEL ☒ Change ☐ Addition
NAME AV. AEREOR 828
STREET ADDRESS MARTINEZ - 1640, PROV. de BS. AS.
CITY-ST-ZIP ARGENTINATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

Feb 25-00

Date

305.961.8424

Daytime Phone #

CR2E034 (9/99)