

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000010963

FILED
Sep 09, 2002
Secretary of State

Entity Name: ROBOTEC USA, INC.

Current Principal Place of Business:

4405 NW 73RD AVENUE
722-125
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4405 NW 73RD AVENUE
722-125
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0910280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, JAIME
4405 NW 73RD AVENUE
SUITE 722-125
MIAMI, FL 33166

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MENDOZA, ANTONIO
Address: 4405 NW 73RD AVENUE, SUITE 722-125
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: CAICEDO, JAMIE
Address: 4405 NW 763RD AVENUE, SUITE 722-125
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: CAICEDO, PATRICIA
Address: 4405 NW 73RD AVENUE, SUITE 722-125
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAICEDO, JAIME
Address: 4405 NW 73RD AVENUE, SUITE 722-125
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: CATTARUZZA, DARIO
Address: 4405 NW 763RD AVENUE, SUITE 722-125
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIO CATTARUZZA

VP

09/09/2002

Electronic Signature of Signing Officer or Director

Date