

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90359 001 ***150.00
 05-05-2001 90359 002 *****8.75

41361

DO NOT WRITE IN THIS SPACE

DOCUMENT #			
1. Entity Name EQUIPART USA Corp. ✓ P 98 000 027755			
Principal Place of Business		Mailing Address	
16546 NE 26th Ave 5-G		16546 NE 26th Ave	
North Miami Beach, FL 33160		North Miami Beach, FL 33160	
2. Principal Place of Business		3. Mailing Address	
North Miami Beach		16546 NE 26th Ave	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
		5-G	
City & State		City & State	
North Miami Beach		North Miami Beach	
Zip	Country	Zip	Country
33160		33160	Miami Dade
4. FEI Number		Applied For	
65-0824125		Not Applicable	
5. Certificate of Status Desired		5. Certificate of Status Desired	
		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Francisco Amador		Name	
16546 NE 26th Ave 5-G		Street Address (P.O. Box Number is Not Acceptable)	
North Miami Beach, FL 33160			
		City	
		FL Zip Code	
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 title if applicable. (NOTE: Registered Agent signature required when retreating.) DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	President ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Merceditas Arias Paz	NAME	
STREET ADDRESS	16546 NE 26 Ave 5-G	STREET ADDRESS	
CITY-ST-ZIP	N. Miami B. FL 33160	CITY-ST-ZIP	
TITLE	Secretary ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Francisco Amador	NAME	
STREET ADDRESS	16546 NE 26 Ave 5-G	STREET ADDRESS	
CITY-ST-ZIP	N. Miami B. FL 33160	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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)(f), 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 807, 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: <u>Francisco Amador</u> 20/6/2001 305-794-8606			
SIGNATURE AND TYPED OR PRINTED NAME OF SAVING OFFICER OR DIRECTOR. Date Daytime Phone #			

CP2E034 (11/00)