## 2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

**SIGNATURE:** 

## **FILED** DOCUMENT # P98000034666 Sep 12, 2000 8:00 am 1. Entity Name Secretary of State MAGS U.S.A. INC. 09-12-2000 90234 005 \*\*\*550.00 Principal Place of Business Mailing Address 8435 NW 7 ST 8435 NW 7 ST MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0846584 Not Applicable Zip-Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTIERREZ, RENALDY J Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE, STE. 501 MIAMI FL 33131-2651 City 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 reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **DPS** ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARCIA, MARVIN NAME NAME STREET ADDRESS STREET ADDRESS 8435 NW 7 ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Addition TITLE **DCFO** ☐ Delete TITLE ☐ Change NAME VANEGAS, VIRGINIA NAME STREET ADDRESS STREET ADDRESS 8435 NW 7 ST CITY-ST-ZIP- =-CITY.-ST-ZIP MIAMI:FL-33126~ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GUTIRREZ, RENALDY J NAME STREET ADDRESS STREET ADDRESS 601 BRICKELL KEY DR-STE 501 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supported 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 of trusted employers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.