CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am Secretary of State P98000067936 DOCUMENT # 1. Entity Name 04-16-2002 90103 043 ***150 00 D.J. SPAI-SONS USA CORP. Mailing Address Principal Place of Business 11865 S.W. 26 ST., #G09 11865 S.W. 26 ST., #G09 **MIAMI FL 33175** MIAMI FL 33175 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0855674 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECHAVARRIA, DORIS P Street Address (P.O. Box Number is Not Acceptable) 7818 NW 193RD TERRACE HIALEAH FL 33015 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) DATE FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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. TITLE TITLE ☐ Addition ☐ Delete ECHEVARRIA, DORIS P NAME NAME STREET ADDRESS STREET ADDRESS 7818 NW 193RDTERRACE HIALEAH FL 33015 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete Change ☐ Addition TITLE TITLE NAME LOPEZ, JOSE F NAME STREET ADDRESS STREET ADDRESS 6135 N.W. 186 STREET APTO 106 CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP Delete TITLE TD TITLE Change _ Addition LOPEZ, HENRY NAME -NAME STREET ADDRESS 6135 N.W. 186 STREET APTO 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33015** ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME LOPEZ, LUZ E NAME STREET ADDRESS 6135 N.W. 186 STREET APTO 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change Addition TITLE ☐ Delete TITLE NAME DE LOPEZ, INES M NAME STREET ADDRESS STREET ADDRESS 6135 N.W. 186 STREET APTO 104 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

DORIS P ECHAUARRIA