

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90378 035 ***150.00

DOCUMENT # P98000077021

1. Entity Name
ASISTENCIA U.S.A. CORP.



Principal Place of Business
8213 NW 66TH
MIAMI FL 33166

Mailing Address
8213 NW 66TH
MIAMI FL 33166

2. Principal Place of Business
8357 NW 66 st.

3. Mailing Address
8357 NW 66 st.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

Zip Code
33166

Country
USA

Zip Code
33166

Country
USA

4. FEI Number
65-0865809

Applied For
Not Applicable

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



☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SANTOS, JOSE C JR
8123 NW 66STREET
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name
JOSE C. SANTOS JR.
Street Address (P.O. Box Number is Not Acceptable)
8357 NW 66 street
City & State
Miami FL Zip Code
33166

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01.10.03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SANTOS, JOSE C JR.
STREET ADDRESS 10830 NW 52 ST
CITY-ST-ZIP MIAMI FL 33178 ☐ Delete

TITLE D
NAME RODRIGUEZ, ELIAS
STREET ADDRESS 9545 S.W. 36TH STREET
CITY-ST-ZIP MIAMI FL 33165 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME TANIA Santos
STREET ADDRESS 10830 NW 52 st.
CITY-ST-ZIP Miami, FL 33178 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.10.03

Date

305-463-8989

Daytime Phone #

CR2E034 (10/02)