

5/9/2002

FILED
Jun 18, 2002 8:00 am
Secretary of State

05-09-2002 90082 041 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000093336			
1. Entity Name ABRES (USA) INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 867 NORTH NOB HILL ROAD Suite, Apt. #, etc.		3. Mailing Address 867 NORTH NOB HILL ROAD Suite, Apt. #, etc.	
City & State PLANTATION, FL		City & State PLANTATION, FL	
Zip 33324	Country USA	Zip 33324	Country USA
4. FEI Number 65-0889460		Applied For ☐ Not Applicable	
5. Certificate of Status Desired: ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name JORGE L. GURIAN			
Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD.			
SUITE 600			
City CORAL GABLES		FL	Zip Code 33134
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 		JORGE L. GURIAN	
Signature typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
		DATE 5/1/02	
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		January 1 - May 1 Fee is \$160.00 After May 1, Fee is \$360.00 Amended UBR is \$61.25 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HERNANDEZ, ROSALBA 867 NORTH NOB HILL ROAD PLANTATION, FL 33324	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HERNANDEZ, MANUEL 867 NORTH NOB HILL ROAD PLANTATION, FL 33324	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other file empowered.			
SIGNATURE: 		ROSALBA HERNANDEZ	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #
		5/1/02	305-279-4101