

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90109 001 ***150.00

DOCUMENT # P99000016862

1. Entity Name
EL ORIENTAL U.S.A., CORP.



Principal Place of Business
**5761 SW 40TH STREET
SUITE A
MIAMI, FL 33155**

Mailing Address
**18691 S.W. 12TH ST
PEMBROKE PINES, FL 33029**

2. Principal Place of Business

3. Mailing Address

10261 Sunset Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 102

City & State

City & State

Miami FL

Zip

Country

Zip

Country

33173 U.S.

4. FEI Number

65-0896143

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

**PINES-CONTE, ELIZABETH C ESQ.
3901 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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

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
After May 1, 2003 Fee will be \$550.00
Amended UBR is \$61.25
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 **PSD** ☐ Delete
NAME **RAMOS, MARIA ESTHER**
STREET ADDRESS **18691 SW 12TH ST**
CITY-ST-ZIP **PEMBROKE PINES, FL 33029**

TITLE **DV** ☐ Delete
NAME **RAMOS, TIERSO**
STREET ADDRESS **C/O 3301 PONCE DE LEON BLVD. SUITE 200**
CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

80139600

P99000016862

Oscar Duranza, C P A
Professional Association
10261 Sunset Drive Ste 102
Miami, Florida 33173
(305)279-2543

August 12, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: El Oriental U.S.A. Corp.
E I N 65-0896143
Document # P99000016862

Gentlemen:

This is to advise that El Oriental U.S.A. Corp. never received its Corporate Annual Report for 2003, which was due by May 1st. The taxpayer had moved from the mailing shown on the report for 2002. She called and requested the change in address, but she never received the corporate annual report.

The taxpayer has enclosed a check in the amount of \$ 150.00 for the 2003 Corporate Annual Report. The mailing address has once again changed. She has listed the mailing address of her accountant in an effort to minimize the chances of it getting lost in the mail and of not filing by the due date.

Sincerely yours,



Oscar Duranza