

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

DOCUMENT # P99000017066 - Amnded UBR

1. Entity Name

URSUS USA CORPORATION

FILED

02 AUG -8 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13615 S. Dixie Hwy.

3. Mailing Address

Suite, Apt. #, etc.

Suite 114-529

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

65-0908913

Applied For

Not Applicable

Zip

33176

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Andreas Poschl

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

13615 S. Dixie Hwy. , #114-359

City Miami, Florida

FL

Zip Code
33176

**DO NOT WRITE
IN THIS SPACE**

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

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 \$150.00
After May 1: Fee is \$550.00
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
President
Conrado Balbin
11447 N.W. 34th Street
Miami Florida 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/02
Date

305-962-9028
Daytime Phone #

CR2E034B (12/01)

8744 S.W. 133 Street
Miami, Florida 33176

Phone: 305-232-2226
Fax: 305-238-6422

e-mail : stampman@ctimg.com
website: www.continentalmarketinggroup.com

**CONTINENTAL
MARKETING GROUP**

Memo

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-08/13/02--01029--002
*****61.25 *****61.25

To: State of Florida, Division of Corporations
From: Mitch Gordon
Date: August 5, 2002
Re: URSUS USA CORPORATION – Document # P99000017066 – Amended UBR

To Whom It May Concern:

Enclosed please find the appropriate form completed by the Registered Agent, Andreas Poschl. Please note the change in President of the corporation to Conrado Balbin. Please process the change and send the completed papers to me at the address listed above.

If you have any questions, please don't hesitate in calling or contacting me.

Thank you.