

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000032469

1. Entity Name

PATECA USA, INC.

Principal Place of Business

323 NAVARRE AVENUE,
NIT 101
CORAL GABLES FL. 33134

Mailing Address

323 NAVARRE AVENUE,
UNIT 101
CORAL GABLES FL. 33134

2. Principal Place of Business

1400 SALZEDO ST.

Suite, Apt. #, etc.

110

City & State

CORAL GABLES, FL

Zip
3134

Country

USA

3. Mailing Address

1400 SALZEDO ST.

Suite, Apt. #, etc.

110

City & State

CORAL GABLES FL

Zip
33134

Country

USA

4. FEI Number

65-0913130

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERREIROA, MARIA J.
323 NAVARRE AVENUE
UNIT 101
CORAL GABLES FL. 33134

7. Name and Address of New Registered Agent

Name
FERREIROA MARIA J.
Street Address (P.O. Box Number is Not Acceptable)
1400 SALZEDO ST. # 110
City
CORAL GABLES FL Zip Code
33134

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 reappointing)

DATE

This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1. OFFICERS AND DIRECTORS

TITLE
NAME
P.D.
FERREIROA RAMIRO P. ☐ Delete
STREET ADDRESS
323 NAVARRE AVENUE #101
CITY-ST-ZIP
CORAL GABLES FL. 33134

TITLE
NAME
VSD.
FERREIROA MARIA ☐ Delete
STREET ADDRESS
323 NAVARRE AVENUE #101
CITY-ST-ZIP
CORAL GABLES FL. 33134

TITLE
NAME
TD.
MONASTERIOS, BLANCA ☐ Delete
STREET ADDRESS
323 NAVARRE AVENUE #101
CITY-ST-ZIP
CORAL GABLES FL. 33134

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
VSD.
FERREIROA MARIA ☐ Change ☐ Addition
STREET ADDRESS
111 EDGEWATER DR. #3A
CITY-ST-ZIP
CORAL GABLES FL. 33133

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

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

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

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

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 Block 12 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

FERREIROA MARIA. ABRIL 25, 01 305-6659266

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90044 002 ***150.00

553169

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)