

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 25, 2001 8:00 am**
Secretary of State

01-25-2001 90226 041 ***150.00

DOCUMENT # P99000040211

1. Entity Name

AVASA (USA), INC.

Principal Place of Business

**95 MERRICK WAY, SUITE 518
CORAL GABLES FL 33134**

Mailing Address

**95 MERRICK WAY, SUITE 518
CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0916492**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JENSEN, TROND S
95 MERRICK WAY, SUITE 518
CORAL GABLES FL 33134**

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.

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) ☐**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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	D	<input type="checkbox"/> Delete	VASSALLI, ROBERT			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				
	D	<input type="checkbox"/> Delete	JENSEN, TROND S			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				
	D	<input checked="" type="checkbox"/> Delete	VARA, ADALBERTO			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				
	D	<input type="checkbox"/> Delete	BAGNACIAL, RENZO			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				
	D	<input checked="" type="checkbox"/> Delete	CHESTER, ROBERT			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				
	D	<input checked="" type="checkbox"/> Delete	JENSEN, JOAN B			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	95 MERRICK WAY, SUITE 518		CORAL GABLES FL 33134				

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 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

Date

Daytime Phone #

TROND JENSEN 01-13-2001

(305) 987-8464

CR2E034 (10/00)