2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

P99000046657



02-03-2003 90106 012 ***150.00

Feb 03, 2003 8:00 am Secretary of State

FILED

. Entity Name THE MOMENTUM COMPAN	Y-USA, INC.	
Principal Place of Business	Mailing Address	

ATTN: ALBERTO A. LEON ATTN: ALBERTO A. LEON 444 BRICKELL AVE., STE. 300 444 BRICKELL AVE., STE. 300 MIAMI FL 33131 MIAM! FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0921995 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEON, ALBERTO A 🖓 Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., SUITE 300 **MIAMI FL 33131** Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition □ Delete TITLE TITLE CERDAS DE MEJIA, ANA M NAME NAME STREET ADDRESS STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE DITHE ANSBERTO, CEDENO B NAME NAME STREET ADDRESS 444 BRICKELL AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 Addition. TITLE: ----~ Delete ---TITLE. -- ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thuse the same legal effect as if made under oath; that I am an officer or director of the corporation of

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Change

☐ Addition

Determent

PGSOS 04665 7

BAUMAN, DOW, McINTOSH & LEÓN

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

Telephone: 505 883 3191

Mailing Address:

Street Address: 7309 Indian School Road NE Albuquerque, New Mexico 87110 Telephone: 505.883.3191 Fax: 505.883.3194 E-Mail: aal@bdmlawfirm.com Mailing Address: Post Office Box 30684 Albuquerque, New Mexico 87190-0684

January 30, 2003

70019489

Uniform Business Report Divisions of Corporations P. O. Box 1500 Tallahassee, Florida 32302-1500

Re: The Momemtum Company-USA, Inc.

Dear Sir or Madam:

Enclosed please find the original completed 2003 for Profit Corporation Uniform Business Report, along with our check in the amount of \$150.00.

Very truly yours,

BAUMAN, DOW, McINTOSH & LEÓN, P.C.

Kathy Benshoof Legal Assistant to Alberto A. León, Esq.

/kb encls.