

FILED
Sep 14, 2004 8:00 am
Secretary of State

06-18-2004 90001 007 ***150.00

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

DOCUMENT # P99000049705

1. Entity Name

EQUIPMENT TRADE USA CORP.



DO NOT WRITE IN THIS SPACE

66433640

2. Principal Place of Business
5550 SW 87th AVENUE

Suite, Apt. #, etc.

3. Mailing Address
5550 SW 87th AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-0927084

Applied For
Not Applicable

Zip
33165

Country
USA

Zip
33165

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
EDUARDO BERTELLO

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

5550 SW 87th AVENUE

City
MIAMI,

FL

Zip Code
33165

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

EDUARDO BERTELLO

JUNE 14, 2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

January 15 Fee is \$150.00
After May 15 Fee is \$50.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
EDUARDO BERTELLO
5550 SW 87th AVENUE
MIAMI, FL 33165

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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 on an attachment with an address, with another like empowered.

SIGNATURE:

EDUARDO BERTELLO - DIRECTOR

06/14/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

66433640

EQUIPMENT TRADE USA CORP.

5550 SW 87TH AVENUE

MIAMI, FL 33165

(305) 271-7310

September 8, 2004

Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: Doc # P99000049705

Dear Sir:

Enclosed please find a copy of the letter I submitted to your office back in June 14, 2004. At the time that I submitted this letter, I also included a completed UBR form and a check for \$150.00. Due to the fact, that I had never received the original renewal form. Because of the extensive traveling that I do, I became aware of this renewal process from my accountant. I immediately submitted the form to your office.

The check for \$150.00 was cashed by your office but the report was not filed. Today, I called your office and was informed that I needed to resubmitt the original UBR form from June along with a new letter explaining these proceedings.

Please accept this letter in good faith. We are a new company, and I was not aware of the form until my accountant brought it up to my attention.

I sincerely hope that you would take this into consideration and file the report for my company.

Thank you.

Sincerely,

Eduardo Bertello
Director

Attachment

66433640

EQUIPMENT TRADE USA CORP.

5550 SW 87TH AVENUE

MIAMI, FL 33185

(305) 271-7310

June 14, 2004

**Department of State
Division of Corporations**

PO Box 6327

Tallahassee, FL 32314

Re: Doc # P99000049705

Dear Sir:

Enclosed please find a check for \$150.00 to cover the annual report fee for CY 2004 along with a completed UBR form. I never received the form.

Please accept this check in good faith. I was not aware of the form until my accountant brought it up to my attention. I sincerely hope that you would take this into consideration.

Thank you.

Very truly yours,


EDUARDO BERTELLO

Director

FILE COPY

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SIGNATURE

(Signature)

EDUARDO BERTELLO

JUNE 14, 2004

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$650.00
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

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CITY-STATE-ZIP
DIRECTOR
EDUARDO BERTELLO
5550 SW 87th AVENUE
MIAMI, FL 33165

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SIGNATURE:

(Signature)

EDUARDO BERTELLO - DIRECTOR

06/14/04

Date

Daytime Phone #

FILE COPY

CR2E034B (12/02)