02-03

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN 23 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000063500

1. Entity Name

Marshal U.S.A. Inc.

DO NOT WRITE IN THIS SPACE

300021175773
06/27/03--01049--006 **300.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7345 SW 21 Street	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
	Same as 2
City & State: Miami, Fl.	City & State
Zip: 33155 / Country	Zip / Country

4. FEI Number: 65-0935992 ☐ Applied For ☐ Not Applicable

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: Ernesto Gutierrez

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

7345 SW 21 Street

City: Miami **FL** Zip Code: 33155

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)

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
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 D NAME Heberto A. Gamero STREET ADDRESS 7345 SW 21 Street CITY-ST-ZIP Miami, Fl. 33155		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E034B (12/02)

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 all other like empowered.

SIGNATURE: _____ Director 4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

jp 6/23

ATTACHMENT

P99000063500

April 23, 2003

Florida Department of State
Division of Corporation.
Tallahassee, Fl.

Dear Sr:

Attached Check No. 2263 for the amount of $300.00 to cover Uniform Business report for the year 2002 and 2003. The reasons that file 2002 late are that I am out of USA I leave in Venezuela. Please I need you Help in this meter.

Sincerely

Heberto Gamero
Director.