

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

Marshall U.S.A. Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7345 SW 21 Street

3. Mailing Address

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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

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IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

4/23/03

Date

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

P99000063500

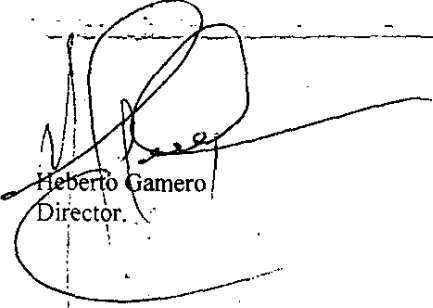
April 23, 2003

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.