2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **P99000079296** THE OTHER BRIDGE USA INC. 03-17-2000 90049 032 ***150.00 Mailing Address Principal Place of Business C/O SAEZ LEON URDANETA CALZADILLA. ET AL C/O SAEZ LEON URDANETA CALZADILLA. ET AL 888 BRICKELL AVE. 5TH FLOOR 888 BRICKELL AVE., 5TH FLOOR 0 4 0 0 1 0 MIAMI FL 33131-2913 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 12540 N.W. 20th Street 12540 N.W. 20th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0955752 Applied For City & State City & State Not Applicable <u>Pembroke Pines. FL</u> <u>Pembroke Pines</u> Zip I \$8.75 Additional 5. Certificate of Status Desired 33028 33028 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URDANETA, JUAN V Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE., 5TH FLOOR MIAMI FL 33131 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D Addition TITLE TITLE ☐ Delete URRIBARRI, JESUS NAME NAME 12540 N.W. 20th Street STREET ADDRESS 888 BRICKELL AVE., 5TH FLOOR STREET ADDRESS 33028 CITY-ST-ZIP Pembroke Pines, FL CITY-ST-7IP **MIAMI FL 33131 X**Change Addition ☐ Defete TITLE PAZ DE URRIBARRI, MAGLENY NAME NAME 12540 N.W. 20th Street 888 BRICKELL AVE., 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, FL 33028 **MIAMI FL 33131** `□ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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 receipt of 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

Daytime Phone #

dress, with all other like empowered

changed, or on an attr

SIGNATURE: