

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90095 005 ***150.00

DOCUMENT # P99000084615

1. Entity Name

CONSTAT USA INC.

Principal Place of Business

**169 EAST FLAGLER STREET
 SUITE 1515
 MIAMI FL 33131**

Mailing Address

**169 EAST FLAGLER STREET
 SUITE 1515
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

1699 CORAL WAY S.E.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

512

City & State

City & State

MIAMI, FLORIDA FL

Zip

Country

Zip

33145

Country

4. FEI Number

65-0950140

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ARANCIBIA, MARCELO F
 169 EAST FLAGLER STREET
 SUITE 1515
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **VTSD**
 STREET ADDRESS **ARNACIBIA, MARCELO F**
 CITY-ST-ZIP **169 EAST FLAGLER STREET
 MIAMI FL 33131**

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **NAUMIEZ, SUELY**
 CITY-ST-ZIP **715 SE 3RD CT.
 DANIA FL 33004**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 receiver or 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 changed, or on an attachment with an address, initial, other like empowered.

SIGNATURE: MARCELO F. ARANCIBIA, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

Date

305 379-8600

Daytime Phone #

CR2E034 (10/00)