

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000086950

1. Entity Name

KEY U.S.A., INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90113 026 ***150.00

Principal Place of Business

Mailing Address

200 SOUTH BISCAYNE BOULEVARD
SUITE 4815
MIAMI FL 33131

200 SOUTH BISCAYNE BOULEVARD
SUITE 4815
MIAMI FL 33131-2303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0951178

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SALUSSOLIA, PIERO
200 SOUTH BISCAYNE BOULEVARD
SUITE 4815
MIAMI FL 33131

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS NAVARRO, ALDO
CITY-ST-ZIP VIA DEL CASALE AVENALI 60
00135 ROMA, ITALY

TITLE ☐ Change ☒ Addition
NAME DP
STREET ADDRESS NAVARRO, ALDO
CITY-ST-ZIP VIA DEL CASALE AVENALI 60
00135 ROMA, ITALY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VP
STREET ADDRESS NAVARRO, MASSIMO
CITY-ST-ZIP VIA DEL CASALE AVENALI 60
00135 ROMA, ITALY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME T
STREET ADDRESS NAVARRO, MARCO
CITY-ST-ZIP VIA DEL CASALE AVENALI 60
00135 ROMA, ITALY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME S
STREET ADDRESS NAVARRO, MOISE
CITY-ST-ZIP VIA DEL CASALE AVENALI 60
00135 ROMA, ITALY

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS FUENTES, CARMEN
CITY-ST-ZIP 200 SOUTH BISCAYNE BLVD. SUITE 4815
MIAMI, FL. 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN FUENTES

Date

04/27/00 (305) 373-7016

Daytime Phone #

CR2E034 (9/99)