

**PROFIT
CORPORATION
ANNUAL REPORT**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

~~1999~~ 2000

DOCUMENT # P99000094518
Corporation Name

CLAYSA INTERNATIONAL CORPORATION ✓

FILED
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

9350 S. Dixie Hwy.
PH2
Miami, FL 33156

Mailing Address

9350 S. Dixie Hwy.
PH2
Miami, FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 26, 1999

4. FEI Number

65-09589/b

Applied For

Not Applicable

5. Certificate of Status Desired ☐
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐
\$5.00 May Be
Added to Fees
8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

Leonardo A Roth, Esq.
PH2, 9350 S. Dixie Hwy.
Miami, FL 33156

81 Name

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

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P/T ☐ DELETE
Claudio J. Bursztyn
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

D/VP/S ☐ DELETE
Ricardo J. Potasiewicz
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE
Alte. F.J. Segui 1657/59
(1416) Buenos Aires, Argentina

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SP

I 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 on this annual report or supplemental annual 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 12 or Block 13 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

President
1/28/00