

FILED

01 APR 18 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000-2001 UBR

3. Date Incorporated or Qualified 11/5/1999
3a. Date of Last Report4. FEI Number 65-0965771
Applied For Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.1508, 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 Alfredo L. Ferreira S. Samuel, Vice President CCN Inc.

4/13/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☐ DELETE
NAME Alfredo L. Ferreira
STREET ADDRESS 20283 State Road 7 Suite 400
CITY-ST-ZIP Boca Raton FL 334981.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE President/ Treasurer ☐ DELETE
NAME Alfredo L. Ferreira
STREET ADDRESS 20283 State Road 7 Suite 400
CITY-ST-ZIP Boca Raton FL 334982.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE Director ☐ DELETE
NAME Sergio De M Doliski
STREET ADDRESS 20283 State Road 7 Suite 400
CITY-ST-ZIP Boca Raton FL 334983.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE Vice President ☐ DELETE
NAME Sergio De M Doliski
STREET ADDRESS 20283 State Road 7 Suite 400
CITY-ST-ZIP Boca Raton FL 334984.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE Secretary ☐ DELETE
NAME Rodrigo De B Goncalves
STREET ADDRESS 20283 State Road 7 Suite 400
CITY-ST-ZIP Boca Raton FL 334985.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated 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 Block 12 or Block 13, or on attachment with an address.

SIGNATURE Alfredo L. Ferreira Director / President

4/12/01

(561) 451-3366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Previous Phone #

Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: Interconnect Communications U.S.A., Corp.

Enclosed are the following:

1. Uniform Business Report for the corporation referenced above.
2. \$300 check payable to Florida Department of State

It is our understanding that the state will waive the late filing fee (and reinstate the company if applicable) because we never received the Uniform Business Report that should have been mailed to us earlier this year. Thank you.

Sincerely,

By: 

Name: ALVARO LOPEZ FERREIRA

Title: PRESIDENT

Date: 4/17/01