

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000037269

1. Entity Name

LA GATTANA US CORP.

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90258 038 ***150.00

90124313



DO NOT WRITE IN THIS SPACE

Principal Place of Business % Kaufman, Rossin & Co. 2699 South Bayshore Drive Miami, FL 33133		Mailing Address		90124313																																																																																																																											
2. Principal Place of Business 2699 South Bayshore Drive		3. Mailing Address 2699 S. Bayshore Dr.																																																																																																																													
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																													
City & State Miami, FL		City & State Miami, FL																																																																																																																													
Zip 33133	Country U.S.A	Zip 33133	Country U.S.A	4. FEI Number 65-0492734	Applied For ☐ Not Applicable																																																																																																																										
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent % Kaufman, Rossin & Co. Bleier Camilo 2699 South Bayshore Dr. Miami, FL 33133			7. Name and Address of New Registered Agent Name Bleier Camilo Street Address (P.O. Box Number is Not Acceptable) 2699 South Bayshore Drive City Miami FL Zip Code 33133																																																																																																																												
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. 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 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">PO</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>BLEIER, CAMILO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2699 S. Bayshore Drive</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33133</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>CAVELIER, ELENA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Carrera 12 No. 79-43 Piso 6</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Bogotá, Colombia</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>SACRISTAN, ESLA DEL C</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>Carrera 12 No. 79-43 Piso 6</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Bogotá, Colombia</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	PO	☐ Delete	NAME	BLEIER, CAMILO		STREET ADDRESS	2699 S. Bayshore Drive		CITY-ST-ZIP	Miami, FL 33133		TITLE	SD	☐ Delete	NAME	CAVELIER, ELENA		STREET ADDRESS	Carrera 12 No. 79-43 Piso 6		CITY-ST-ZIP	Bogotá, Colombia		TITLE	TD	☐ Delete	NAME	SACRISTAN, ESLA DEL C		STREET ADDRESS	Carrera 12 No. 79-43 Piso 6		CITY-ST-ZIP	Bogotá, Colombia		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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																																													
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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 all other like empowered.

SIGNATURE:

March 31, 2003

Date Daytime Phone #