

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90225 033 ***158.75

DOCUMENT # P98000044750

1. Entity Name

NETUNO TRADING GROUP, INC.

Principal Place of Business

2050 N.W. 70 AVE.
MIAMI FL 33122

Mailing Address

2050 N.W. 70 AVE.
MIAMI FL 33122

2. Principal Place of Business

7341 NW 79 TER

3. Mailing Address

"Same"

Suite, Apt. #, etc.

Medley, Fla

City & State

City & State

Zip

33166

Country

USA

Zip

Country

4. FEI Number

65-0837236

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

BONALDO, LUCIANO
1430 N.E. 4TH COURT
BOCA RATON FL 33432

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS BONALDO, LUCIANO
CITY-ST-ZIP 1430 N.E. 4 COURT
BOCA RATON FL 33432

TITLE ☒ Change ☐ Addition
NAME Director - President
STREET ADDRESS Bonaldo, Luciano
CITY-ST-ZIP 1430 N.E. 4 COURT
BOCA RATON, FL 33432

TITLE ☐ Delete
NAME D
STREET ADDRESS PASTOR, LUIS ALBERTO
CITY-ST-ZIP 9012 N.W. 146 TERRACE
MIAMI FL 33018

TITLE ☒ Change ☐ Addition
NAME Director - Vice President
STREET ADDRESS Luis Alberto Pastor
CITY-ST-ZIP 6510 MAIN STREET #11-108
MIAMI LAKES FL 33014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director - TREASURER
STREET ADDRESS Guilherme Colaferri
CITY-ST-ZIP 555 NE 34 STREET #702
MIAMI FLORIDA 33132

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Director - Secretary
STREET ADDRESS Catalina I. Pastor
CITY-ST-ZIP 6510 MAIN STREET #11-108
MIAMI LAKES, FL 33014

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

Catalina I. Pastor

Date

4-18-01 305888-9444

Daytime Phone #

CR2E034 (10/00)