

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 763953

1. Entity Name

SOCIEDAD ARGENTINA EN MIAMI, INC.

Principal Place of Business

2757 GORAL WAY
MIAMI FL 33145

Mailing Address

5201 N.W. 7TH STREET
#511
MIAMI FL 33126-3341

2. Principal Place of Business

5201 N.W. 7TH STREET

3. Mailing Address

Suite, Apt. #, etc.
511

Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State

Zip
33126

Country
DADE

Zip

Country

4. FEI Number

59-2215828

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

MURPHY, YVETTE G
2121 PONCE DE LEON BLVD
CORAL GABLES FL 33134

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME CACCAMO, PEDRO
STREET ADDRESS 5201 N.W. 7 STR-APT 511.
CITY-ST-ZIP MIAMI, FL 33126

☐ Delete

TITLE VD
NAME ALFREDO MARINO
STREET ADDRESS 5199 NW 7TH. SREET-APT. # 515
CITY-ST-ZIP MIAMI, FL. 33126

☒ Change ☐ Addition

TITLE VD
NAME MARCHISIO, HECTOR E
STREET ADDRESS 1045 SW 118 CT
CITY-ST-ZIP MIAMI FL 33184

☒ Delete

TITLE TD
NAME GLADYS B.PIACENTI
STREET ADDRESS 1990 S.W. 94 AVE
CITY-ST-ZIP MIAMI, FL. 33165

☒ Change ☐ Addition

TITLE TD
NAME MARINO, ALFREDO
STREET ADDRESS 2984 S.W. 15 ST.
CITY-ST-ZIP MIAMI FL 33145

☐ Delete

TITLE SD
NAME CARLOS BARDONI
STREET ADDRESS 8893 FOINTANBLEAU BLVD.# 201
CITY-ST-ZIP MIAMI, FL. 33172

☒ Change ☐ Addition

TITLE SD
NAME BARDONI, ALBERTO
STREET ADDRESS 8893 FONTAINBLUE BLVD. # 201
CITY-ST-ZIP MIAMI FL 33172

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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

Date

Daytime Phone #

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90054 018 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)

5-19-2000