

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90100 039 ***150.00

DOCUMENT # F01000002275

1. Entity Name

BRANCA PRODUCTS CORPORATION

Principal Place of Business

**12-14 DESBROSSES STREET
 NEW YORK NY 10013**

Mailing Address

**12-14 DESBROSSES STREET
 NEW YORK NY 10013**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2517053

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

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, 2002 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 **P** ☐ Delete
 NAME **DE SEZE, AURELIEN**
 STREET ADDRESS **12-14 DESBROSSES STREET**
 CITY-ST-ZIP **NEW YORK NY 10013**

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

TITLE **STCD** ☐ Delete
 NAME **AMERI, MAURIZIO**
 STREET ADDRESS **12-14 DESBROSSES STREET**
 CITY-ST-ZIP **NEW YORK NY 10013**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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

9/10/02

(212) 925 9525

Date

Daytime Phone #

CR2E034 (9/01)

attachment



Regen Benz MacKenzie & Anopolsky

F01000002275

September 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Branca Products Corp.
F 01000002275

Gentlemen:

Please be advised that we are the new accountants for the above referenced taxpayer. Unfortunately the (UBR) report was in the possession of the prior accountants who were also involved with the registration of Branca Products as a Foreign Corporation doing business in Florida. Since this is the company's initial filing and since the taxpayer did not have the (UBR) in their possession, we respectfully request that you accept the regular fee of \$150.

Since we are now aware of the required filing, we will make sure that all future returns will be timely filed.

We thank you in advance for your cooperation.

Sincerely,


Stanley Paletta

SP:ep
Encl.

REGEN, BENZ, MACKENZIE & ANOPOLSKY, C.P.A.'S, P.C.
CERTIFIED PUBLIC ACCOUNTANTS

317 MADISON AVENUE NEW YORK, NEW YORK 10017
TELEPHONE 212.661.2720 FACSIMILE 212.681.6140