

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90044 019 ***150.00

DOCUMENT # F01000003770

1. Entity Name
LLADRO GALLERIES, INC.



Principal Place of Business
**2223 N WEST SHORE BLVD
SUITE 248
TAMPA FL 33607**

Mailing Address
**1 LLADRO DR.
MOONACHIE NJ 07074**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2916345**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **LAPARRA, JULIA**
STREET ADDRESS **43 WEST 57TH ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **MARGARITA ACILAGADA**
STREET ADDRESS **43 WEST 57TH STREET**
CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE **CD** ☒ Delete
NAME **LAPARRA, VICENTA J**
STREET ADDRESS **43 WEST 57TH ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VICE PRESIDENT/DIRECTOR** ☐ Change ☒ Addition
NAME **BARBARA S. JENTIS**
STREET ADDRESS **43 WEST 57TH STREET**
CITY-ST-ZIP **NEW YORK, N.Y. 10019**

TITLE **VTD** ☐ Delete
NAME **VAREA, FRANCISCO**
STREET ADDRESS **TAVERNES BLANQUES**
CITY-ST-ZIP **VALENCIA, SPAIN**

TITLE **TREASURER/DIRECTOR** ☐ Change ☐ Addition
NAME **FRANCISCO VAREA**
STREET ADDRESS **TAVERNES BLANQUES**
CITY-ST-ZIP **VALENCIA, SPAIN**

TITLE **S** ☒ Delete
NAME **GARRIDO, RUBEN S**
STREET ADDRESS **TAVERNES BLANQUES**
CITY-ST-ZIP **VALENCIA, SPAIN**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **BEATRIZ GARCIA LOIRA**
STREET ADDRESS **TAVERNES BLANQUES**
CITY-ST-ZIP **VALENCIA, SPAIN**

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

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 607, 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:

Barbara S. Jentis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/03

Date

201-807-1177

Daytime Phone #

CR2E034 (10/02)