

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-05-2003 92195 011 ***150.00

061780 AT

DOCUMENT # F01000006154

1. Entity Name
D&G STORES AMERICA INC.



Principal Place of Business
**9700 COLLINS AVE
UNIT #212
MIAMI FL 33154**

Mailing Address
**C/O SATTERLEE, ET AL//ATTN: A.A. BYER
230 PARK AVENUE
NEW YORK NY 10169**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-4017271**

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

SIGNATURE _____ (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 **PD** ☐ Delete
NAME **VELO, LUCIO**
STREET ADDRESS **660 MADISON AVE., 10TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10021**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Forte, Gabriella**
STREET ADDRESS **660 Madison Avenue, 10th Floor**
CITY-ST-ZIP **New York, NY 10021**

TITLE **VTD** ☐ Delete
NAME **RUELLA, CRISTIANA**
STREET ADDRESS **660 MADISON AVE., 10TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10021**

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

TITLE **S** ☐ Delete
NAME **BYER, ALBERT A**
STREET ADDRESS **230 PARK AVE 11TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10169**

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

TITLE **CONT** ☐ Delete
NAME **PATRIZIO, ANTHONY**
STREET ADDRESS **660 MADISON AVE., 10TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10021**

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

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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lucio Velo, President

4/30/03

Date

212-404-8707

Daytime Phone #

CR2E034 (10/02)