

F02000003306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

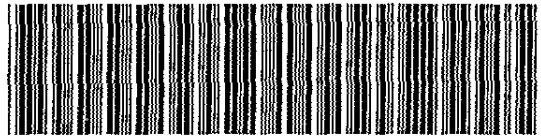
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Guillot JUL 28 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALVIERO MARTINI USA CORP.
(Name of corporation)

DOCUMENT NUMBER: F02000003306

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORNELIA BANUTU
(Name of person)

ALVIERO MARTINI USA CORP
(Name of firm/company)
C/O GEORGE R. FUNARO
ONE PENN PLAZA SUITE 3515
(Address)

NEW YORK, NEW YORK, 10019
(City/state and zip code)

For further information concerning this matter, please call:

CORNELIA BANUTU at (212) 947-3333 / 369
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TRANSMITTAL LETTER

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Division of Corporations

SUBJECT: ALVIERO MARTINI USA CORP.
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(Address)

NEW YORK, NEW YORK, 10019
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For further information concerning this matter, please call:

CORNELIA BANUTU at (212) 967-3333 / 369
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
03 JUL 28 AM 9:44
DIVISION OF CORPORATIONS

DATE 06/23/03 CK000074
ALVIERO MARTINI USA CORP (FL)
INVOICE NO COMMENT

AMOUNT	DISCOUNT	NET AMOUNT
		000074
	.00	35.00

CHECK: 000074 06/23/03 FLORIDA DEPARTMENT OF STATE

CHK TOTAL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2003

ALVIERO MARTINI USA CORP.
C/O GEORGE R. FUNARO
ONE PENN PLAZA, STE. 3515
NEW YORK, NY 10019

SUBJECT: ALVIERO MARTINI USA CORP.
Ref. Number: F02000003306

We have received your document for ALVIERO MARTINI USA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00040225

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALVIERO MARTINI USA CORP.
 2. The principal office address: 4200 CONROY ROAD J # 272
ORLANDO, FLORIDA 32839
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 27, 2002 Document number: F02000003306

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MASSIMILIANO CERIOTTI
4200 CONROY ROAD J # 272
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO, FLORIDA 32839

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

* Randall J. Hemming
(Signature of an officer, director, or authorized agent of the board)

RANDALL J. HEMMING - ASSISTANT SECRETARY
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Massimiliano Ceriotti
(Signature of Registered Agent)

July 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA