2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # F94000001084 1. Entity Name INDITA INVESTMENT, CORP. 02-22-2001 90134 005 ***150.00 Principal Place of Business Mailing Address C/O MENDIVE & ACCOC. P.A. C/O BENEDETTI & BENEDETTI 250 CATALONIA AVE., #705 P.O.BOX 850120 720297 PANAMA 5, REP. DE PANAMA CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0465372 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name فت الجميعية من على MENDIVE, ARMANDO G Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVENUE SUITE 705 CORAL GABLES FL 33134 Zip Code FL 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 Fiorida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete BENEDETTI. ALIDA NAME NAME STREET ADDRESS COMOSA BLDG. 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA 5, REP. DE PANAMA ☐ Change ☐ Addition TITLE BENEDETTI, ELOY NAME NAME COMOSA BLDG. 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-7IP PANAMA 5, REP. DE PANAMA CITY-ST-ZIP ☐ Addition STD ☐ Change TIT! F Delete TITLE BENEDETTI, RAMON NAME NAME COMOSA BLDG 10TH FLOOR AVE. SAMUEL LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA 5, REP. DE PANAMA CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE PEDERSOLI, GIUSEPPE NAME NAME VIALE CORTINA D'AMPEZZO, 156 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROME, ITALY Change Addition TITLE ☐ Delete TITLE PEDERSOLI, ZOILA NAME NAME VIALE CORTINA D'AMPEZZO. 156 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROME, ITALY CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 a director of the corporation of the c

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Daytime Phone #