

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91563 016 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006031

1. Entity Name

FAUSTINA, INC.

DO NOT WRITE IN THIS SPACE

642895

2. Principal Place of Business

11999 San Vicente Blvd.

3. Mailing Address

11999 San Vicente Blvd.

Suite, Apt. #, etc.

440

Suite, Apt. #, etc.

440

DO NOT WRITE IN THIS SPACE

City & State

Los Angeles, CA

City & State

Los Angeles, CA

4. FEI Number

59-2503055

Applied For

Not Applicable

Zip

90049

Country

Zip

90049

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Jerome Henin - IPI of Central Fla, Inc.

Street Address (P.O. Box Number is Not Acceptable)
933 Lee Road, Suite 402

City

Orlando

FL

Zip Code

32810

**DO NOT WRITE
IN THIS SPACE**

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 state 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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PSTD
Varela, Eduardo
Wengistrasse 7
CH-8026 Zurich - Switzerland

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Gilbert, Julie A.
11999 San Vicente Blvd., #440
Los Angeles, CA 90049

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Julie A. Gilbert

4/15/02 (310) 472-3742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)