

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000006031

Entity Name: FAUSTINA, INC.

FILED
Mar 26, 2003
Secretary of State

Current Principal Place of Business:

EUROPEAN INVESTMENT MAN., C/O P. LANIER
11999 SAN VICENTE BLVD., STE. 440
LOS ANGELES, CA 90049

Current Mailing Address:

EUROPEAN INVESTMENT MAN., C/O P. LANIER
11999 SAN VICENTE BLVD., STE. 440
LOS ANGELES, CA 90049

New Principal Place of Business:

EUROPEAN INVESTMENT MAN., C/O P. LANIER
11999 SAN VICENTE BLVD., STE. 440
LOS ANGELES, CA 90049

New Mailing Address:

EUROPEAN INVESTMENT MAN., C/O P. LANIER
11999 SAN VICENTE BLVD., STE. 440
LOS ANGELES, CA 90049

FEI Number: 59-2503055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
IPI OF CENTRAL FLA, INC.
933 LEE RD., STE. 402
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VARELA, EDUARDO
Address: WENGISTRASSE 7
City-St-Zip: CH-8026 ZURICH-SWITZERLAND,

Title: VP () Delete
Name: GILBERT, JULIE
Address: 11999 SAN VICENTE BLVD., #400
City-St-Zip: LOS ANGELES, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GILBERT, JULIE A
Address: 11999 SAN VICENTE BLVD., #440
City-St-Zip: LOS ANGELES, CA 90049

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE A. GILBERT

VP

03/26/2003

Electronic Signature of Signing Officer or Director

Date