

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004704

FILED  
Apr 01, 2002 8:00 AM  
Secretary of State

**Entity Name:** TORBERNITE HOLDINGS LIMITED CORP.

**Current Principal Place of Business:**

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 52-2178037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
239 GRANELLO AVE.  
CORAL GABLES, FL 33146 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

**This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).**

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** PERICHI, EUGENIO  
**Address:** P.O. BOX 025323, CCS 2030  
**City-St-Zip:** MIAMI, FL 331025323

**Title:** D ( ) Delete  
**Name:** VALENCIA RAMIREZ, ANA CAROLINA  
**Address:** P.O. BOX 025323, CCS 2030  
**City-St-Zip:** MIAMI, FL 331025323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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:** EUGENIO PERICHI

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04/01/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date