2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am § Secretary of State DOCUMENT # N9300003597 05-24-2002 91297 024 ****61.25 MIAMI INTERNATIONAL CHAMBER OF COMMERCE, INC. Principal Place of Business Mailing Address 220 71ST STREET **220 71ST STREET** SUITE 213 **SUITE 213** MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0502712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CHIARATO, UGO V 2203 IST STREET **SUITE 213** MIAMI BEACH FL 33141 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 Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Delete TITLE ☐ Change Addition NAME ALBERTO, MALVISI NAME STREET ADDRESS 220 71ST ST., STE 213 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI BEACH FL 33141</u> TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME FAUSTO, CAPALBO NAME STREET ADDRESS 220 71ST STREET #213 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33141 CITY-ST-ZIP TDS = ☐ · Dēlētē TITLE Change -Addition-NAME CHIARATO, UGO V NAME STREET ADDRESS 220 71ST STREET #213 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

BEQUIRESECRETARY

04-30-02 (305)868,7060