

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005149

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: ROMANELLI USA, INC.

Current Principal Place of Business:

12964 SW 251ST ST
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

12964 SW 251ST ST
MIAMI, FL 33032

New Mailing Address:

FEI Number: 65-0976851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, FRANCESCO
12964 SW 251ST ST
MIAMI, FL 33032 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: D () Delete
Name: ROMANELLI, FRANCESCO
Address: 12964 SW 251ST ST
City-St-Zip: MIAMI, FL 33032

Title: D () Delete
Name: ROMANELLI, NEYMA N
Address: 12964 SW 251ST ST
City-St-Zip: MIAMI, FL 33032

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: FRANCESCO ROMANELLI

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date