

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013568

1. Entity Name

PINEL INTIMATE & SWIN WEAR USA INC

Principal Place of Business

777 NW 72 AVE, STE 2BB62
MIAMI, FL 33126-3009

Mailing Address

SAME

2. Principal Place of Business

777 NW 72 AVENUE

Suite, Apt. #, etc.

2 BB62

City & State

MIAMI, FLORIDA

Zip

33126-3009

Country

MIAMI-DADE

3. Mailing Address

777 NW 72 AVENUE

Suite, Apt. #, etc.

2 BB62

City & State

MIAMI, FLORIDA

Zip

33126-3009

Country

MIAMI-DADE

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90141 007 ***150.00

A0000228

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0979962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CRISTINA GIRALDO

777 NW 72 AVENUE, STE 2 BB62

MIAMI, FLORIDA 33126-3009

7. Name and Address of New Registered Agent

Name

CRISTINA GIRALDO

Street Address (P.O. Box Number is Not Acceptable)

777 NW 72 AVENUE

STE 2 BB62

City
MIAMI

FL

Zip Code

33126-3009

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

07/30/01

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 D ☐ Delete
NAME CRISTINA GIRALDO
STREET ADDRESS 777 NW 72 AVENUE, STE 2BB62
CITY-ST-ZIP MIAMI, FLORIDA 33126-3009

TITLE D ☐ Delete
NAME CARLOS PINEL
STREET ADDRESS 777 NW 72 AVENUE, STE 2BB62
CITY-ST-ZIP MIAMI, FLORIDA 33126-3009

TITLE ~~D~~ ☒ Delete
NAME JOHN DYNER
STREET ADDRESS 777 NW 72 AVENUE, STE 2BB62
CITY-ST-ZIP MIAMI, FLORIDA 33126-3009

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

07/30/01

305-262-7373

CR2E034 (9/99)



Attachment
DH# 00000013568
A008 0508

PINEL INTIMATE & SWIN WEAR USA INC

777 NW 72 Ave, Ste 2BB62
Miami, FL 33126-3009

July 25, 2001

Department of State

Dear Department of State Representative:

Please allow this letter to serve as a statement that we never received any annual 2001 UBR Report from you. Even though we had moved to a new location all postage had been delivered to us in a proper and timely manner.

Please accept this completed UBR form for the year 2001 along with a check totaling \$150 to cover our annual fee. If our explanation does not suffice then consider this a request for an abatement of penalties.

Thank you for your understanding in regards to this matter.

Sincerely,

Cristina Giraldo-President

Enclosure