

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90124 035 ***150.00

01/30/01 AT

DOCUMENT # P00000023804

1. Entity Name

FERRAGAMO LATIN AMERICA, INC.

Principal Place of Business

**C/O GEORGE R. FUNARO & CO. PC
 ONE PENN PLAZA, STE. 3515
 NEW YORK NY 10019**

Mailing Address

**C/O GEORGE R. FUNARO & CO. PC
 ONE PENN PLAZA, STE. 3515
 NEW YORK NY 10019**

A0076516



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1101 Brickell Ave.

Suite, Apt. #, etc.

North Tower # 702

City & State

Miami Florida

Zip

33131

Country

DADE

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

22-3723259

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**STECCHI, DIEGO
 1101 BRICKELL AVE.
 STE. 702
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 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	President	<input type="checkbox"/> Delete
NAME	Diego Stecchi	
STREET ADDRESS	Yacht Club - 90 Alton Road	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Andrea Giardini	
STREET ADDRESS	663 Fifth Ave. NY NY	
CITY-ST-ZIP	10022	
TITLE	Secretary	<input type="checkbox"/> Delete
NAME	Sheldon Satlin	
STREET ADDRESS	2 Charlotte Ct.	
CITY-ST-ZIP	Briarcliff Manor, NY 10510	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Sheldon Satlin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/6/01 212.947.3333

CR2E034 (5/01)

Attachment
Salvatore Ferragamo ~~File #~~ A0076516
#00000023804

Ferragamo Latin America, Inc.
1101 Brickell Avenue
North Tower, Suite 702
Miami, FL 33131
Telephone: (305) 373-1800
Fax: (305) 373-1811

July 6, 2001

Florida Department of State
Division of Corporation
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed is the 2001 UBR completed which was received at our office today. This is the first time we have received this form (we were incorporated March 8, 2000) and do not understand why we are subject to a late charge. After speaking to a representative from your office, we were advised to write this letter and enclose our check for \$150.00 representing the original amount due. We respectfully request you accept this check and form in complete payment.

Yours truly,


Sheldon Satlin