

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00000041822**

1. Entity Name

Tappeti di pietra Inc

Principal Place of Business

Mailing Address

**13899 Biscayne Blvd. suite 313
N. Miami Beach, FL 33181**

2. Principal Place of Business

15421 West Dixie Highway

3. Mailing Address

Same as in Block 2

Suite, Apt. #, etc.

Box #3.

Suite, Apt. #, etc.

City & State

North Miami Beach, FL.

City & State

4. FEI Number

65-1007298

Applied For

☐ Not Applicable

Zip

Country

33162

USA

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

**E & V Great professional, INC.
5545 Southwest 8 st. Suite 107
Miami, FL 33134**

7. Name and Address of New Registered Agent

Name

Carlos Dugue

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

15421 West Dixie Highway Box #3

City

North Miami Beach

FL

Zip Code

33162

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:

Carlos Dugue

Signature, typed or printed name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 24/02

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, 2001 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 **President - Treasurer** ☐ Delete
NAME **Carlos A. Dugue**
STREET ADDRESS **13899 Biscayne Blvd suite 313**
CITY-ST-ZIP **N. Miami Beach, FL 33181**

TITLE **Vice president - Secretary** ☐ Delete
NAME **Alfredo Badalacchi**
STREET ADDRESS **13899 Biscayne Blvd. suite 313**
CITY-ST-ZIP **N. Miami Beach, FL 33181**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **President - Treasurer** ☒ Change ☐ Addition
NAME **Carlos A. Dugue**
STREET ADDRESS **13899 Biscayne Blvd. suite 304**
CITY-ST-ZIP **N. Miami Beach, FL 33181**

TITLE **Vice president - Secretary** ☒ Change ☐ Addition
NAME **Alfredo Badalacchi**
STREET ADDRESS **13899 Biscayne Blvd suite 304**
CITY-ST-ZIP **N. Miami Beach, FL 33181**

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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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:

Carlos A. Dugue

carlos A. Dugue

Nov. 7/01

(305) 798-1736

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

REINSTATEMENT 01/02
000004912420
-02/12/02--01071--008
*****300.00**

mw