

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90044 021 ***150.00

DOCUMENT # P00000043084

1. Entity Name
DOMUS ITALIA-GIFT IMPORTS, INC.

Principal Place of Business
3409 N.W. 44TH ST., APT. 106
OAKLAND PARK FL 33309

Mailing Address
3409 N.W. 44TH ST., APT. 106
OAKLAND PARK FL 33309

2. Principal Place of Business
17536 BIRCHWOOD DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
17536 BIRCHWOOD DRIVE
 Suite, Apt. #, etc.

City & State
BOCA RATON, FLORIDA
 Zip
33487
 Country
USA

City & State
BOCA RATON, FLORIDA
 Zip
33487
 Country
USA

4. FEI Number
65-1005505

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

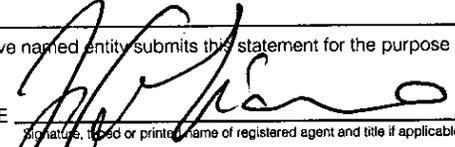
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORDIANO, GIANLUCA
3409 N.W. 44TH ST., APT. 106
OAKLAND PARK FL 33309

Name
CORDIANO, GIANLUCA
 Street Address (P.O. Box Number is Not Acceptable)
17536 BIRCHWOOD DRIVE
 City **BOCA RATON** FL Zip Code **33487**

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 

DATE **04/09/01**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
PSD
 NAME **CORDIANO, GIANLUCA**
 STREET ADDRESS **3409 N.W. 44TH ST., APT. 106**
 CITY-ST-ZIP **OAKLAND PARK FL 33309**

TITLE Change Addition
PSD
 NAME **CORDIANO, GIANLUCA**
 STREET ADDRESS **17536 BIRCHWOOD DRIVE**
 CITY-ST-ZIP **BOCA RATON, FLORIDA 33487**

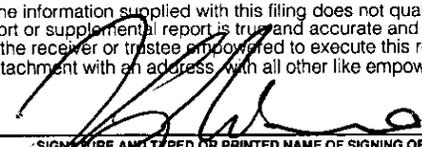
TITLE Delete
VTD
 NAME **CASTRINI, BRUNA**
 STREET ADDRESS **3409 N.W. 44TH ST., APT. 106**
 CITY-ST-ZIP **OAKLAND PARK FL 33309**

TITLE Change Addition
VTD
 NAME **CASTRINI, BRUNA**
 STREET ADDRESS **17536 BIRCHWOOD DRIVE**
 CITY-ST-ZIP **BOCA RATON, FL. 33487**

TITLE Delete

TITLE Change Addition

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 **04/09/01** (56) **241-9691**
 Date Daytime Phone #

CR2E034 (10/00)