

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000047663

1. Entity Name  
**ARGENTARA FIVE, INC.**

Principal Place of Business

**201 GALEN DR.,APT.302W  
KEY BISCAYNE FL 33149**

Mailing Address

**201 GALEN DR.,APT.302W  
KEY BISCAYNE FL 33149**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**65-1026511**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**D'OTTONE, LUCA  
201 GALEN DR.,APT.302W  
KEY BISCAYNE FL 33149**

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 \$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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>D</b>	<b>D'OTTONE, CARLO</b>	<b>VIA BRAVETTE 270C</b>	<input type="checkbox"/>
		<b>ROME, ITALY 00164</b>		
	<b>D</b>	<b>BALSANO, MARINA</b>	<b>VIA BRAVETTE 270C</b>	<input type="checkbox"/>
		<b>ROME, ITALY 00164</b>		
	<b>D</b>	<b>D'OTTONE, LUCA</b>	<b>201 GALEN DR.,APT.302W</b>	<input type="checkbox"/>
		<b>KEY BISCAYNE FL 33149</b>		
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	<b>V</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>P</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>T</b>			<input type="checkbox"/>	<input type="checkbox"/>
	<b>S</b>	<b>LOURDES SUAREZ D'OTTONE</b>	<b>201 GALEN DR. APT 302 W</b>	<input type="checkbox"/>	<input type="checkbox"/>
		<b>KEY BISCAYNE FL</b>		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

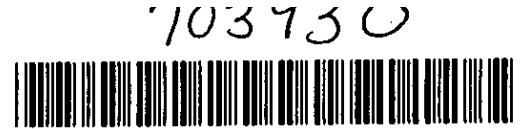
Daytime Phone #

**d/14/01**

**305-915-1338**

**FILED**  
**Jan 25, 2001 8:00 am**  
**Secretary of State**

01-25-2001 90159 024 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)