

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90180 033 ***150.00

DOCUMENT # P00000049982

1. Entity Name
PEA HOLDING, INC.

Principal Place of Business

**1548 BRICKELL AVE
 MIAMI FL 33129-1210**

Mailing Address

**1548 BRICKELL AVE
 MIAMI FL 33129-1210**

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

65-1022458

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**SALUSSOLIA, PIERO
 1548 BRICKELL AVE
 MIAMI FL 33129-1210**

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, 2002 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 **VPTD** ☐ Delete
 NAME **SALUSSOLIA, PIERO**
 STREET ADDRESS **1548 BRICKELL AVE**
 CITY-ST-ZIP **MIAMI FL 33129-1210**

TITLE ~~PD~~ ☐ Delete
 NAME ~~FIAMBERTI, EUGENIO~~
 STREET ADDRESS ~~300 SOUTH POINT DRIVE APT 3506~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33139~~

TITLE ~~VP~~ ☐ Delete
 NAME ~~DALLE MOLLE, ALDO~~
 STREET ADDRESS ~~300 SOUTH POINT DRIVE APT 3506~~
 CITY-ST-ZIP ~~MIAMI BEACH FL 33139~~

TITLE ~~S~~ ☐ Delete
 NAME ~~MANCA, MARCELLA~~
 STREET ADDRESS ~~1548 BRICKELL AVE~~
 CITY-ST-ZIP ~~MIAMI FL 33129-1210~~

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 **PD** ☒ Change ☐ Addition
 NAME **MERIGHI, PAOLO**
 STREET ADDRESS **1548 BRICKELL AVENUE**
 CITY-ST-ZIP **MIAMI FL 33129-1210**

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

TITLE **S** ☒ Change ☐ Addition
 NAME **MARELLI, ALESSIA**
 STREET ADDRESS **1548 BRICKELL AVENUE**
 CITY-ST-ZIP **MIAMI FL 33129-1210**

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:

Alessia Marelli
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/28/2002 805373 7016
 Date Daytime Phone #

CR2E034 (9/01)