

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90345 024 ***158.75

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1. Entity Name
SOUTH BAY INVESTMENT, INC.



Principal Place of Business
2600 SW 3RD AVE
730
MIAMI FL 33129

Mailing Address
2742 BISCAYNE BLVD
MIAMI FL 33137

2. Principal Place of Business

3. Mailing Address

2600 SW 3rd. Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

730

City & State

City & State
Miami, FL

Zip

Country

33129

Country

USA

4. FEI Number **65-1010715**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

ROUSSO, MARK E ESQ.
145 MADEIRA AVE
STE 310
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **Guzman, Mario**
Street Address (P.O. Box Number is Not Acceptable)
Two Detron Center
7130 S. Dadeland Blvd. Suite # 1504
City **Miami** **FL** **Zip Code** **33156**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

MARIO GUZMAN

(NOTE: Registered Agent signature required when reinstating)

3/28/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **BARBAGALLO, MIGUEL ANGEL**
STREET ADDRESS **2875 NE 191 STREET, PH 3A**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **VPD** ☐ Delete
NAME **RIZZUTI, CARLOS**
STREET ADDRESS **2875 NE 191 STREET, PH 3A**
CITY-ST-ZIP **AVENTURA FL 33180**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **2600 SW 3rd. Avenue Suite # 730**
CITY-ST-ZIP **Miami, FL 33129**

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

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

12. 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, 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 10 or Block 11 if changed, or on an attachment with an address like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/03

Date

(305) 888-7807

Daytime Phone #

CR2E034 (10/02)