

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-21-2003 91182 019 ***150.00

DOCUMENT # P00000051666

1. Entity Name
GIUELA, INC.



Principal Place of Business
300 ARAGON AVENUE
SUITE 250
CORAL GABLES FL 33134

Mailing Address
300 ARAGON AVENUE
SUITE 250
CORAL GABLES FL 33134



2. Principal Place of Business
1200 Anastasia Avenue

3. Mailing Address
same

Suite, Apt. #, etc.
Suite 310

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Coral Gables, FL.

City & State

4. FEI Number 65-1090426

Applied For
 Not Applicable

Zip 33134 **Country** USA

Zip **Country**

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

6. Name and Address of Current Registered Agent

MORALES, YOLANDA ESQ.
300 ARAGON AVENUE
SUITE 250
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name FREDERICK WOODBRIDGE, JR.
Street Address (P.O. Box Number is Not Acceptable) 1200 Anastasia Avenue
Suite Suite 310
City Coral Gables. **FL** **Zip Code** 33134

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]* FREDERICK WOODBRIDGE, JR. **DATE** 04/08/03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 D P	<input type="checkbox"/> Delete
NAME GARBITTA, EMANUELA	
STREET ADDRESS 2301 COLLINS AVENUE #1507	
CITY-ST-ZIP MIAMI BEACH FL 33139	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE GIUSEPPE NEDIANI	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME 2301 Collins Avenue # 1507	
STREET ADDRESS Miami Beach, FL 33139	
CITY-ST-ZIP VP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* April 8, 2003 (305) 569-6336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)