2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

1. Entity Nar	170	~		05-22-2001 90632 049 ***150.00		
	S CORPORATION ce of Business	Mailing Address				
75 VAL 4TH FL	ENCIA AVENUE	75 VALENCIA 4TH FLOOR		134	<u>COO69352</u>	<i>†</i>
2. Principal F SEE AB	Place of Business OVE	3. Mailing Address SEE ABOVE	<u>.</u> .			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State		City & State			FEI Number 65 - 10 6 2 0 2 1	Applied For Not Applicable
Žip	Country	Zip	Country	1		\$8.75 Additional Fee Required
	6. Name and Address of Current R	egistered Agent		7. N	Name and Address of New Registered	
			Name		· ·	, ,
CARLOS		Street Ac	eet Address (P.O. Box Number is Not Acceptable)			
75 VALI		-		N. Carlotte		
CORAL	GABLES, FL 33134		City	27 213	FL	71-0-4-
8. The above	named entity submits this statement	or the purpose of changing	its registered office	e or registe	ered agent, or both, in the State of Florid	a.
SIGNATURE	Signature, typed or printed name of registe	red agent and title if applicable.	(NOTE: Regis	stered Agent	signature required when reinstating)	ATE
			FEE IS \$150.0 1 Fee will be \$5	0 50.00	10. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
11.	OFFICERS AND DI	RECTORS	12.	ADDI	I TIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IANNICELLI SFORZ 75 VALENCIA AVEN CORAL GABLES, FL	UE, 4TH FL.	TITLE NAME STREET ADDRESS CITY - ST - ZIP	75 V	ANUEVA, CARLOS ALENCIA AVENUE, 4 LL GABLES, FL 3313	
TITLE NAME STREET ADORESS (CITY - ST - ZIP	D DE YANNICELLI, ROSE 75 VALENCIA AVEN CORAL GABLES, FL	UE, 4TH FL.	TITLE NAME STREET ADDRESS CITY - ST - ZIP			Change Addition
TITLE NAME STREET ADORESS CITY - ST - ZIP	D Dekie IANNICELLI, GIOVANNA 75 VALENCIA AVENUE, 4TH FL. CORAL GABLES, FL. 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP			Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SALVATORE IANNICELLI, VICTOR 75 VALENCIA AVENUE, 4TH FL.					Change Addition
TITLE NAME STREET ADDRESS	D Defete KATHERINA IANNICELLI, ROSA ADDRESS 75 VALENCIA AVENUE, 4TH FL.					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 charged, or on an attachment with an address, with all other like empowered.

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE		ΑŔ
SIGNATURE	<i>V</i>	

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

JOSE IANNICELLI, ANTONIO

75 VALENCIA AVENUE, 4TH FL.

CARLOS VILLANUEVA

4/30/01 305-377-0812

Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME