

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P00000097549

1. Entity Name

PALUMBO USA MIAMI, INC.

02 DEC 26 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

200009485782
12/12/02--01034--017 **158.75

2. Principal Place of Business **KOGER CENTER** Mailing Address

8405 NW 53 SRT.

8290 NW 27TH SRT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE B-220

SUITE 604

City & State

City & State

MIAMI, FLORIDA

MIAMI, FLORIDA

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

33166

USA

33122

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MARIA AYRA HENRIQUEZ

Street Address (P.O. Box Number is Not Acceptable)

1042 S.W. 78TH COURT

City

MIAMI,

FL

Zip Code

33144

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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.

12/05/02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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	PRESIDENT PALUMBO, FILIPPO VIALE ITALIA 137, LIV. ITALY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT PEDRO LARES CALLE EL CARMEN, URB DOS CAMI NOS, CARACAS, VENEZUELA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY MARIA AYRA HENRIQUEZ 1042 SW 78TH COURT MIAMI, FLORIDA 33144
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TRESUARY ROBERTO PERRINO VIA DEI SALICI 231 LIVORNO, ITALY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR MAURO MORETTI VIA MAMELI 84 LIVORNO, ITALY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

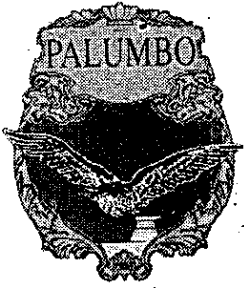
Date

Daytime Phone

12/05/02 (305) 513-9587

CR2E034B (12/01)

75 12/31



PALUMBO USA MIAMI, INC.

Worldwide Logistics • Transportation • Project Cargo

December 5, 2002

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Corporate Reinstatement

Dear Sir Or Madam

Enclosed is a Uniform Business Report (UBR) for Palumbo USA Miami, Inc. along with a \$158.75 fee payable to the Department of State.


Also enclosed is a Corporation Reinstatement form.

The corporate charter was revoked due to failure to file the URB timely.

We respectfully request waiver of the reinstatement fee due to the fact that Palumbo USA Miami, Inc., had never received the Uniform Business Report nor had any other correspondence been received alerting the Company that there was a URB filing due.

I, appreciate all you assistance in this matter.

Sincerely Yours.


Maria Ayra Henriquez
Palumbo USA Miami, Inc.

Encl.