

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000097549

FILED
Apr 24, 2003
Secretary of State

Entity Name: PALUMBO USA MIAMI, INC.

Current Principal Place of Business:

8405 NW 53 SRT
SUITE B-220
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53 SRT
SUITE B-220
MIAMI, FL 33166

New Mailing Address:

8290 NW 27TH STREET
SUITE 604
MIAMI, FL 33122 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, MARIA
1042 SW 78TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

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: LISA Y. CLEMENTS

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FILIPPO, PALUMBO
Address: VIALE ITALIA 137
City-St-Zip: LIV ITALY,

Title: VP () Delete
Name: LARES, PEDRO
Address: CALLE EL CARMEN URB DOS CAMINOS
City-St-Zip: CARACAS VENEZUELA,

Title: S (X) Delete
Name: HENRIQUEZ, MARIA AYRA
Address: 1042 SW 78TH COURT
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: PERRINO, ROBERTO
Address: VIA DEI SALICI 231
City-St-Zip: LIVORNO ITALY,

Title: D () Delete
Name: MORETTI, MAURO
Address: VIA MAMELI 84
City-St-Zip: LIVORNO ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PERRINO ROBERTO

T

04/24/2003

Electronic Signature of Signing Officer or Director

Date