

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000100922

1. Entity Name

Terreno 636 Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1428 Brickell Avenue

Suite, Apt. #, etc.

22 1428 Brickell Avenue

City & State

23 Miami FL

Zip

24 33131

County

25 Miami-Dade

3. Mailing Address

1428 Brickell Avenue

26 Suite, Apt. #, etc.

1428 Brickell Avenue

27 City & State

Miami, FL

28 Zip

33131

County

Miami-Dade

2002 UBR

4. FEI Number

65-1052345

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Julio E. Manguart
1428 Brickell Avenue
Main Floor
Miami, FL 33131

81 Julio E. Manguart

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

83 1428 Brickell Avenue, Suite 206

84 Miami

FL 33131

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

Signature, typed or printed name of registered agent

or title of applicable.

Julio E. Manguart

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Vittorio Prinetto
1428 Brickell Avenue, Suite 206
Miami, FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Fabian Llobel
1428 Brickell Avenue, Suite 206
Miami, FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Rafael Santana
1428 Brickell Avenue, Suite 206
Miami, FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

600005331636-5

13. I do 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 annual report or supplemental annual 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, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vittorio Prinetto, Chariman by J. Manguart as attorney-in-fact

Date

Daytime Phone #

4/25/02

02 APR 30 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 04-30-02

NAME: terreno 636, inc.

TYPE OF FILING: 2002 UBR

COST:

RETURN:

RECEIVED
02 APR 30 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Paul Hodge