

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000111281 1. Entity Name The Allegro Spa, Inc					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business Florida		3. Mailing Address 4507 Furling Lane			
Suite, Apt. #, etc. Same as block #3		Suite, Apt. #, etc. Suite #116			
City & State 		City & State Mary Esther, Florida		4. FCI Number 59-3693956	
Zip 		Zip 32569		Country USA	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
7. Name and Address of Current Registered Agent					
Name Gere Timberlake					
Street Address (P.O. Box Number is Not Acceptable) 124 East Miracle Strip Parkway Suite #101					
City Mary Esther FL Zip Code 32569					
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, and accept the obligations of registered agent. 000000153887 05/04/04-80138-004 150.00					
SIGNATURE _____ (NOTE: Registered Agent signature required when relisting) _____ DATE _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gere Timberlake 124 East Miracle Strip Parkway #101	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mary Esther, Florida 32569	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Martina Allegro 124 East Miracle Strip Parkway #101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mary Esther, Florida 32569	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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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 on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ _____ SIGNATURE OF OFFICER OR DIRECTOR					

CR2E034B (12/02)