

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

04-16-2002 90056 036 ***150.00

DOCUMENT # P01000016279

1. Entity Name
GRANDE 2002, INC.

Principal Place of Business
**910 NORTH VENETIAN DRIVE
 MIAMI BEACH FL 33139**

Mailing Address
**910 NORTH VENETIAN DRIVE
 MIAMI BEACH FL 33139**

2. Principal Place of Business
21 SE 1st Ave

3. Mailing Address
21 SE 1st Ave

Suite, Apt. #, etc.
10th Floor

Suite, Apt. #, etc.
10th Floor

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip Country
33131 USA

Zip Country
33131 USA

4. FEI Number
05-1102144

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FERNANDEZ, MARIANA
 910 NORTH VENETIAN DRIVE
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

RICHARD G. Toledo Esquire
 Street Address (P.O. Box Number is Not Acceptable)
21 SE 1st Ave
10th Floor
 City **MIAMI** FL Zip Code **33131**

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.

SIGNATURE **Richard Toledo**

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/29/02
 DATE

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, 2002 Fee will be \$550.00
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

| | | |
|----------------|--------------------------|--|
| TITLE | PTD | <input checked="" type="checkbox"/> Delete |
| NAME | FERNANDEZ, MARIANA | |
| STREET ADDRESS | 910 NORTH VENETIAN DRIVE | |
| CITY-ST-ZIP | MIAMI BEACH FL 33139 | |
| TITLE | SVD | <input checked="" type="checkbox"/> Delete |
| NAME | FERNANDEZ, MERCELO | |
| STREET ADDRESS | 910 NORTH VENETIAN DRIVE | |
| CITY-ST-ZIP | MIAMI BEACH FL 33139 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------|--|
| TITLE | PT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SERGIO PRESAS | |
| STREET ADDRESS | 21 SE 1st Ave | |
| CITY-ST-ZIP | MIAMI, FL 33131 | |
| TITLE | SV | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | CLAUDIO JAVIER LUTARON | |
| STREET ADDRESS | 21 SE 1st Ave | |
| CITY-ST-ZIP | MIAMI, FL 33131 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SERGIO PRESAS**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/2002 **(305) 495.0906**
 Date Daytime Phone #

CR2E034 (9/01)