

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0035062 AV

DOCUMENT # P01000024894

1. Entity Name

GROSTONE INTERNATIONAL CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL 30 AM 8:00

Principal Place of Business

2800 N PALM AIRE DR
BUILDING 01 - SUITE 303
POMPANO BEACH FL 33069

Mailing Address

2800 N PALM AIRE DR
BUILDING 01 - SUITE 303
POMPANO BEACH FL 33069



2. Principal Place of Business

2800 N. Palm Aire Dr.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Building 01 - Suite 303

Suite, Apt. #, etc.

City & State

POMPANO BEACH FL

City & State

Zip

33069

Country

USA

Zip

Country

4. FEI Number

65-1105541

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

MRD

6. Name and Address of Current Registered Agent

AGUITINO, JULIANA

3961 N. FEDERAL HWY

POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name

JULIO CESAR GROS-MOYANO

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

2800 N. Palm Aire Dr. Bldg 01 - Suite 303

City

POMPANO BEACH

FL

Zip Code

33069

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/20/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 PD
NAME GROS MOYANO, JULIO CESAR
STREET ADDRESS RUA ANTOINO MENDEZ DE SOUZA, 185 GRAO PARA
CITY-ST-ZIP TEOFILLO OTONI, MG, 39800-000BR

☐ Delete

TITLE VPSD
NAME GROS MOYANO, JULIO CESAR JR
STREET ADDRESS 2800 N. PALM AIRE DR., BLDG 1 #303
CITY-ST-ZIP POMPANO BEACH FL 33069

☐ Delete

TITLE TD
NAME DE GROS, MAURICIO
STREET ADDRESS 2800 N. PALM AIRE DR., BLDG.1 #303
CITY-ST-ZIP POMPANO BEACH FL 33069

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

700022165167
08/08/03--01029--018 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/03 (954) 478-7617

Date Daytime Phone #

CP2E034 (4/03)

Attachment

#P010000024894

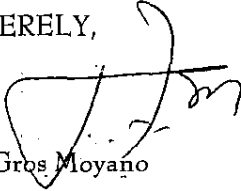
2800 N. PALM AIRE DR.
BUILDING 01 -SUITE 303
POMPANO BEACH, FL 33069

RE: GROSTONE INTERNATIONAL CORP.
P01000024894

DEAR STATE DEPARTMENT,

PLEASE WAIVE MY LATE FEE BECAUSE, I DID NOT KNOW ABOUT THE
ANNUAL REPORT PAPER 2003. THAT IS WHY I AM SENDING NOW, I PROMISE
YOU THAT NEXT YEAR, I WILL BE ONE OF THE FIRST PEOPLE TO FILE THE
ANNUAL REPORT.

SINCERELY,


Julio Gros Moyano