

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000029588

FILED
May 01, 2003
Secretary of State

Entity Name: PITBULL NORTH AMERICA, INC.

Current Principal Place of Business:

80 S.W. 8TH ST #2180
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH ST
2180
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH ST #2180
MIAMI, FL 33130

New Mailing Address:

80 S.W. 8TH ST
2180
MIAMI, FL 33130

FEI Number: 65-1092077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, MARCO
6861 FEARN DRIVE
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

ARCE, MARCO
7521 LOS PINOS BLVD - COCOPLUM
CORAL GABLES, FL 33143

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: MARCO ARCE

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCE, MARCO
Address: 80 S.W. 8TH ST #2180
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: ARCE, ANDREIA R
Address: 80 S.W. 8TH ST #2180
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO ARCE

PD

05/01/2003

Electronic Signature of Signing Officer or Director

Date