

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

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91330 046 ***158.75

DOCUMENT #

1. Entity Name

FFENG Investment Corporation

PO1000033512 ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3138 Commodore Plaza

3. Mailing Address

3138 Commodore Plaza

Suite, Apt. #, etc.

1 and 2

Suite, Apt. #, etc.

1 and 2

City & State

Coconut Grove Florida

City & State

Coconut Grove Florida

Zip

33133-5814

Country

USA

Zip

33133

Country

USA

4. FEI Number

74-3000996

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Carol Diaz

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

3138 Commodore Plaza # 1 and 2

City

Coconut Grove

FL

Zip Code

33133

**DO NOT WRITE
IN THIS SPACE**

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

Signature of principal or principal name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	P
NAME	Carol Diaz
STREET ADDRESS	3138 Commodore Plaza # 1 and 2
CITY - ST - ZIP	Coconut Grove FL 33133
TITLE	V-P
NAME	Fotios Paraskevopoulos
STREET ADDRESS	3138 Commodore Plaza # 1 and 2
CITY - ST - ZIP	Coconut Grove FL 33133
TITLE	T
NAME	Francisco DaSilva
STREET ADDRESS	3138 Commodore Plaza # 1 and 2
CITY - ST - ZIP	Coconut Grove FL 33133
TITLE	S
NAME	Ioannis Paraskevopoulos
STREET ADDRESS	3138 Commodore Plaza # 1 and 2
CITY - ST - ZIP	Coconut Grove FL 33133
TITLE	Substitute Secretary
NAME	Nikolaos Tountos
STREET ADDRESS	3138 Commodore Plaza # 1 and 2
CITY - ST - ZIP	Coconut Grove FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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CITY - ST - ZIP	
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NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29, 2002 305/529-2033
Date Daytime Phone #

CR2E034B (12/01)