

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90292 008 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000053685

1. Entity Name

G & V PROMOTIONAL & SUPPLY COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4744 NW 114 AVE

Suite, Apt. #, etc.

203

City & State

MIAMI

FL

Zip

33178

Country

3. Mailing Address

4744 NW 114 AVE

Suite, Apt. #, etc.

203

City & State

MIAMI

FL

Zip

33178

Country

4. FEI Number

65-111980

5. Certificate of State Origin

\$8.75

7. Name and Address of Current Registered Agent

Name SERGIO MAZZOTTI

Street Address (If C. Box Number is Not Applicable)
4744 NW 114TH AVE #203

City MIAMI

FL

33178

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. See criteria on back.

10. Election Campaign Financing

\$5.00

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SERGIO I MAZZOTTI
PRESIDENT
4134 NW 79TH AVE SUITE 2A
MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SARA H MAZZOTTI
VICE PRESIDENT
4134 NW 79TH AVE SUITE 2A
MIAMI FL 33166

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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TITLE
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SERGIO I MAZZOTTI
PRESIDENT
4744 NW 114 AVE # 203
MIAMI FL 33178

TITLE
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CITY-STATE-ZIP
SARA M MAZZOTTI
VICE PRESIDENT
4744 NW 114 AVE #203
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CITY-STATE-ZIP

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), Florida Statutes. I further certify that the information supplied is true and accurate and that my signature shall have the same legal effect as if made under oath. This statement shall be filed with an address, with all other like employment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR