

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054219

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GADALVA CORPORATION

Current Principal Place of Business:

8410 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8410 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO DE RENZIS, ALEJANRO
8410 NW 61 ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

DE RENZIS, ALEJANDRO R RA
8410 NW 61 ST
MIAMI, FL 33166

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: ALEJANDRO ROBERTO DE RENZIS

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTO DE RENZIS, ALEJANDRO
Address: 8410 NW 61 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE RENZIS, ALEJANDRO R
Address: 8410 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO ROBERTO DE RENZIS

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date