

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90757 018 ***150.00

DOCUMENT # **P01000055258**

1. Entity Name

PROVISUAL, INC



Principal Place of Business

Mailing Address

172120 NW 69th AV #308
Miami FL 33015

3501 NW 32nd AV
Miami FL 33142

2. Principal Place of Business

7105 SW 8 ST
Suite, Apt. #, etc. **301**

3. Mailing Address

7105 SW 8 ST
Suite, Apt. #, etc. **309**

City & State

Miami FL

City & State

Miami FL

Zip

33144

Country

Zip

33144

Country

4. FEI Number

65-1142389

Applied

Not App

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NOEL POIG
782 NW Lejeune Rd, ste 428
Miami FL 33126

7. Name and Address of New Registered Agent

Name **GUSTAVO F. Paluci**
Street Address (P.O. Box Number is Not Acceptable)
7105 SW 8 Street
301
City **Miami** FL Zip Code **33144**

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 agree to the obligations of registered agent.

SIGNATURE

[Signature]
Signature typed or printed name of registered agent and title if applicable

[Signature]
(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/03

FILE NOW! FEE IS \$100.00
Annual Fee \$100.00
Initial Fee \$100.00
Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 Ma
Added to Fe

10. OFFICERS AND DIRECTORS

TITLE **PD** NAME **Paluci GUSTAVO F** ☐ Delete
STREET ADDRESS **172120 NW 69th AV #308**
CITY-STATE-ZIP **Miami FL 33015**

TITLE NAME **OCAMPO MARCELA V** ☐ Delete
STREET ADDRESS **172120 NW 69th AV #308**
CITY-STATE-ZIP **Miami FL 33015**

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE NAME ☒ Change ☐ ☐
STREET ADDRESS **7105 SW 8 st, ste 301**
CITY-STATE-ZIP **Miami FL 33144**

TITLE NAME ☐ Change ☐
STREET ADDRESS **7105 SW 8 st, ste 301**
CITY-STATE-ZIP **Miami FL 33015**

TITLE NAME ☐ Change ☐
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐
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TITLE NAME ☐ Change ☐
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ Change ☐
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Gustavo Paluci

4/28/03

(305) 226-3443

Signature and typed or printed name of signing officer or director

Date

Telephone