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FILED
Jul 08, 2002 8:00 am
Secretary of State

05-05-2002 90019 030 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000064594

1. Entity Name
PAGNIFICHE CORPORATION

Principal Place of Business

2101 NORMANDY DR.
 STE 201
 MIAMI BEACH FL 33141

Mailing Address

2101 NORMANDY DR.
 STE 201
 MIAMI BEACH FL 33141

2. Principal Place of Business

2101 NORMANDY DR

3. Mailing Address

1528 SEVILLA AV

Suite, Apt. #, etc.

115

Suite, Apt. #, etc.

City & State

MIAMI BEACH FL

City & State

CORAL GABLES FL

Zip

33141

Country

Zip

33134

Country

4. FEI Number

65-1147527

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

BATTISTA, JACQUELINE G

2101 NORMANDY DR.

STE 201

MIAMI BEACH FL 33141

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, typed or printed name of registered agent and, 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) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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 **PD**
 NAME **LAMPERTI, MARIO C**
 STREET ADDRESS **AVE. RIVADAVIA 8560, DEPTO S'D CAPITAL**
 CITY-ST-ZIP **FEDERAL(C.P. 1407) ARGENTINA**

☒ Delete

TITLE
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VICE-PRES

BATTISTA JACQUELINE

2101 NORMANDY DR, STE 201

MIAMI BEACH, FL 33141

PRESIDENT

JOSE M. GARCIA

1528 SEVILLA AVENUE

CORAL GABLES FL 33134

☐ Change☒ Addition☐ Change☒ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition☐ Change☐ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

37953

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 5, 2002

PAGNIFICHE CORPORATION
1528 SEVILLA AVENUE
CORAL GABLES, FL 33134

Subject: **PAGNIFICHE CORPORATION**

Reference Number: **P01000064594**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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ANNUAL REPORTS SECTION