2002 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2002 8:00 am Secretary of State DOCUMENT # 1901000070072 1. Entity Name S. ROSE, CORP 05-08-2002 90094 013 ***150.00 Principal Place of Business Mailing Address 15072 SW, 72ND STREET MIAMI, FL. 33183 SAME 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65 - 1 / 47846 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GULIO C. MOLINA 15072 SW, 72ND STREET MIAMI, FL. 33183 SERGIO SANTINATO Street Address (P.O. Box Number is Not Acceptable) 15072 SW, 72ND STREET MIAMI 8. The above named entity adjunits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. — £RC10 SANTINATO
applicable. (NOTE: Registered Agent signature red 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE PA SERGIO SANTINATO ☐ Delete TITLE ☐ Change CR2E034 (9/99) NAME 15072 SW, 72ND STREET MIAMI, FL. 33183 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR