

DOCUMENT # P01000093575

1. Entity Name

Sausalito Holdings, Inc.

FILED

03 MAY 14 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

780 NW 42 Ave
#516780 NW 42 Ave
#516

Miami FL 33126

Miami FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33126

DADE

4. FEI Number

52-2346714

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Aurelio A. Piedra

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

780 NW 42 Ave

City

#516
miami

FL

Zip Code

33126

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 of Registered Agent and Title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Aurelio A. Piedra CPA

3/11/03

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
President	Federico Avidano	780 NW 42 Ave	Miami FL 33126	☐
V-President	Cecilia Agostini De Avidano	780 NW 42 Ave	Miami FL 33126	☐
Secretary	Cecilia Agostini De Avidano	780 NW 42 Ave	Miami FL 33126	☐
Treasurer	Cecilia Agostini De Avidano	780 NW 42 Ave	Miami FL 33126	☐
				☐
				☐
				☐

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

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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:

Aurelio A. Piedra President March 11/2003

VARGAS, PIEDRA & CO.
780 N.W. LE JEUNE RD.
SUITE 516
MIAMI, FL 33126
TEL. 305-443-7122
FAX. 305-443-9522

March 12, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: SAUSALITO HOLDINGS, INC.

In reference to the above mentioned company the enclosed you shall find a check in the amount of \$158.75 for the annual report for year 2003, the owner of this company never received annual report due to the fact that he was out of the country and the address stated on the annual report is no longer correct address. Please abate the penalties and process Uniform Business Report of company.

If you should have any questions do not hesitate to call me at your earliest convenience.

Sincerely,


Aurelio A. Piedra, CPA

AAP/dci