

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90133 031 ***158.75

DOCUMENT # P01000097203

1. Entity Name

INGENIOUS AUTOMATIONS, INC.

Principal Place of Business

**4615 NW 72ND AVE #111
MIAMI FL 33166**

Mailing Address

**4615 NW 72ND AVE #111
MIAMI FL 33166**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1144075

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PELLARINI, ALESSANDRO
4615 NW 72ND AVE #111
MIAMI FL 33166**

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 title 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **PELLARINI, ALESSANDRO**
STREET ADDRESS **4615 NW 72ND AVE #111**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **PD** ☒ Change ☐ Addition
NAME **PELLARINI, ALESSANDRO**
STREET ADDRESS **875 NW 213th LANE # 8-201**
CITY-ST-ZIP **MIAMI, FL 33169**

TITLE **VD** ☐ Delete
NAME **PELLARINI, CLAUDIO**
STREET ADDRESS **4615 NW 72ND AVE #111**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VS** ☒ Change ☐ Addition
NAME **PELLARINI CLAUDIO**
STREET ADDRESS **875 NW 213th LANE # 8-201**
CITY-ST-ZIP **MIAMI, FL 33169**

TITLE ☐ Delete
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CITY-ST-ZIP

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

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: ALESSANDRO PELLARINI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/02
Date

305-499-3494
Daytime Phone #

CR2E034 (9/01)