2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am DOCUMENT # P01000122169 **Secrétary of State** 1. Entity Name 07-18-2002 90128 014 ***150.00 SANPIA, INC. Principal Place of Business Mailing Address 9682 FONTAINEBLEAU BLVD #510 9682 FONTAINEBLEAU BLVD #510 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 80-0004666 Not Applicable Zip Country Zip 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 FERRER, SANTIAGO Street Address (P.O. Box Number is Not Acceptable) 9682 FONTAINEBLEAU BLVD #510 MIAMI FL 33172 City 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. I am familiar with, and accept 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 FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition NAME FERRER, SANTIAGO FERRER, SANTIAGO 1682 FONTAINEBLEAU BLVD #510 STREET ADDRESS 9682 FONTAINEBLEAU BLVD #510 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33172** 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE

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.

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

305-554-4926

FILED

Date

☐ Change

Addition

(4/02)

Sanpla, Inc. #40/000/32/09
Sanpla, Inc. #40/000/32/09
Phone 305 554 4926

9682 Fontainebleau Blvd #510
Miami, FL 33172-4120

122087

July 15, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

This letter is submitted on behalf of Sanpia Inc. to state that Sanpia, Inc. did not receive any prior Uniform Business Report filing notices. Therefore, Sanpia Inc. request that the Uniform Business Report late fee of USD 400.00 be waved.

Attached are the 2002 Uniform Business Report (Document# P01000122169) and the original USD 150.00 filling fee.

Sincerely,

Santiago Ferrer President and Director Sanpia, Inc.

SF/no