FILED
Jun 16, 2003 8:00 am
Secretary of State
05-19-2003 90221 033 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P02000001405 (L)

1. Entity Name
G.M.Y.G. INTERNATIONAL DEVELOPMENT, INC.

55048169

[redacted]

Principal Place of Business
~~8201 NW 8 ST STE 314~~
~~MIAMI FL 33126-3920~~
7970 GRAN CANAL DR
Miami FL 33144-2251

Mailing Address
~~8201 NW 8 ST STE 314~~
~~MIAMI FL 33126-3920~~
7970 GRAN CANAL DR
MIAMI FL 33144-2251

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 26-0005224 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAINARDI, GIOVANNI
~~8201 NW 8 ST STE 314~~ 7970 GRAN CANAL DR
~~MIAMI FL 33126-3920~~ MIAMI FL 33144-2251

7. Name and Address of New Registered Agent

Name UGO CHIARATO
Street Address (P.O. Box Number is Not Acceptable)
12000 BISCAYNE BLVD - SUITE 507
City FL Zip Code 33181

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 the obligations of registered agent.

SIGNATURE Ugo V Chiarato JUNE 13, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP P/T/D ☐ Delete
NAME	MAINARDI, GIOVANNI
STREET ADDRESS	~~8201 NW 8 ST STE 314~~ 7970 GRAN CANAL
CITY-ST-ZIP	~~MIAMI FL 33126-3920~~ DR - Miami FL 33144
TITLE	CEO ☐ Delete
NAME	~~MAINARDI, GIOVANNI~~
STREET ADDRESS	~~8201 NW 8 ST STE 314~~
CITY-ST-ZIP	~~MIAMI FL 33126-3920~~
TITLE	VS ☐ Delete
NAME	GONZALEZ, YUDITH 7970 GRAN CANAL DR
STREET ADDRESS	~~8201 NW 8 ST STE 314~~
CITY-ST-ZIP	~~MIAMI FL 33126-3920~~ Miami FL 33144
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Giovanni Mainardi 03/27/03 305-893-5093
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Giovanni Mainardi 06/13/03