

FILED  
May 27, 2003 8:00 am  
Secretary of State

05-27-2003 90171 003 \*\*\*158.75

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000001642

1. Entity Name  
**BUENOS AIRES DESIGN, INC.**



Principal Place of Business  
8045 CRESPI BLVD., #14  
MIAMI BEACH, FL 33141

Mailing Address  
8045 CRESPI BLVD., #14  
MIAMI BEACH, FL 33141

2. Principal Place of Business  
**10190 BAY HARBOR DR**  
Suite, Apt. #, etc.  
**# 10-F**

3. Mailing Address  
**7098 BONITA DRIVE**  
Suite, Apt. #, etc.

City & State  
**BAL HARBOUR, FLORIDA**

City & State  
**MIAMI BEACH, FLORIDA**

Zip Country  
**33154 US**

Zip Country  
**33141 US**

4. FEI Number  
**03-0379788**

Applied For  
Not Applicable

5. Certificate of Status Desired **XX** \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TRULLENQUE, ANTHONY L ESQ  
7098 BONITA DR  
MIAMI BEACH, FL 33141

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D PT**  
**ACUNA, HUGO OSVALDO**  
**8045 CRESPI BLVD., #14**  
**MIAMI BEACH, FL 33141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D VP S**  
**ACUNA, LEONARDO A**  
**8045 CRESPI BLVD., #14**  
**MIAMI BEACH, FL 33141** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DPT**  
**ACUNA, HUGO OSVALDO**  
**10190 BAY HARBOR DR**  
**BAL HARBOUR, FLORIDA** **# 10-F** **33154** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVPS**  
**ACUNA, LEONARDO A**  
**10190 BAY HARBOR DRIVE, # 10-F**  
**BAL HARBOUR, FLORIDA** **33154** ☒ Change ☐ Addition

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

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

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

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

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: ACUNA HUGO PRESIDENT  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/21/03 (305) 868-5365

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #  
80122098

BUENOS AIRES DESIGN, INC.  
10190 BAY HARBOR DRIVE, # 10-F  
BAL HARBOUR, FLORIDA 33154

May 21, 2003

Division of Corporation  
Attn: Annual Report Filings  
P.O. BOX 6327  
Tallahassee, FLorida 32314

Re : Annual Report 2003  
Doc # : P02000001642

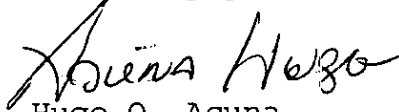
Dear Officer:

Please be advised that we have not received our Uniform Business Report for the calendar year 2003. We were advised that we should have received it by now. Since is our first time to renew our Corporate filing fees and we do not know exactly what are the documents we need to file and when are the due dates and when we requested help to obtain said form we found out that an assessment fee have been assessed already..

We are requesting to please wave said penalties and to allow us to renew the corporation at the standard rate. Please note that if we had knowledges of this renewal fees we already had it done on time.

Thank for your cooperation and considerations. We anticipate your kindest and positive reply. Please do not hesitate to contact us at the above styled address if any further information is needed.

Sincerely yours,

  
Hugo O. Acuna  
President