## 2003 FOR PROFIT CORPORATION

## Apr 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000019739 DOCUMENT # 1. Entity Name 04-24-2003 90153 045 \*\*\*150.00 TAPAS FOOD IMPORT EXPORT CO. Principal Place of Business Mailing Address 1746 THAMES STREET 1746 THAMES STREET CLEARWATER FL 33755 CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address 38878 US Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FE! Number 02 - 05538 City & State Applied For City & State Not Applicable YON \$8.75 Additional 5. Certificate of Status Desired Fee Required\_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code City 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 reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Addition TITLE ☐ Delete QUATRARO, GIANLUCA NAME NAME 38878 US W HOTTH 1746 THAMES STREET STREET ADDRESS STREET ADDRESS CLEARWATER FL 33755 CITY-ST-ZIP TARION SPRINGS CITY-ST-ZIP ☐ Addition TITLE VSTD Delete TITLE Change PEPE, EMANUELE NAME NAME 38878 US IG NORTH STREET ADDRESS STREET ADDRESS 1746 THAMES STREET CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33755 TARPON SPRINGS, FL . Change \_ Addition TITLE - Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE

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 empowerest in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with a like empowered

CITY-ST-ZIP

NAME . STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED