

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060805

FILED
Apr 28, 2003
Secretary of State

Entity Name: MARCELO DESIGN CORP

Current Principal Place of Business:

8518 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8518 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 30-0080542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, VANESSA
1170 SW 131 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

NIETO, VANESSA
8518 NW 70 STREET
MIAMI, FL 33166

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: VANESSA NIETO

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARGENTONI, MARCELO
Address: 8518 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPTD () Delete
Name: NIETO, VANESSA
Address: 8518 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SERNA, RODRIGO L
Address: 8518 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NASIF DE SERNA, MARIA P
Address: 8518 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO SARGENTONI

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04/28/2003

Electronic Signature of Signing Officer or Director

Date