

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90109 010 ***150.00

DOCUMENT # P02000063393

1. Entity Name
MRB INVESTMENTS, INC.



Principal Place of Business
**7700 N KENDALL DR STE 809
MIAMI FL 33156**

Mailing Address
**7700 N KENDALL DR STE 809
MIAMI FL 33156**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

FEI # 75-3076136

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SLALZAR, GERMAN A
7700 N KENDALL DR STE 809
MIAMI FL 33156

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 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **BOCCASSINI, GUISEPPE**
STREET ADDRESS **7700 N KENDALL DR STE 809**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **DP** ☐ Change ☒ Addition
NAME **BOCCASSINI, GIUSEPPE**
STREET ADDRESS **7700 NORTH KENDALL DR., SUITE 809**
CITY-ST-ZIP **MIAMI, FLORIDA, 33156**

TITLE **D** ☒ Delete
NAME **BOCCASSINI, MARIA RITA**
STREET ADDRESS **7700 N KENDALL DR STE 809**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **DVP** ☐ Change ☒ Addition
NAME **BOCCASSINI, MARIA RITA**
STREET ADDRESS **7700 NORTH KENDALL DRIVE, SUITE 809**
CITY-ST-ZIP **MIAMI, FLORIDA, 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERMAN A. SALAZAR
ATTORNEY IN FACT

Date

4/3/03

Daytime Phone #

(305)2703145

CR2E034 (10/02)