2004

2000 UNIFORM BUSINESS REPORT (UBR

FILED
Jul 22, 2004 8:00 am
Secretary of State
07-22-2004 90007 039 ***150.00

DOCUMENT #: P02000066205

1. Entity Name:
STUDIO BOTTERO, CORP.

Principal Place of Business	Mailing Address
5700 COLLINS AVE SUITE 4K Miami Beach FL 33140	5700 COLLINS AVE STE 4K Miami Beach FL 33140

44049412
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	16300 NE 19 AVE Suite, Apt. #, etc. STE C
City & State	City & State N. Miami Beach FL
Zip / Country	Zip 33162 / Country

4. FEI Number 02-0616757 — Applie / Not Ap

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ALICIA BOTTERO 5700 COLLINS AVE STE 4K Miami Beach FL 33140	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

SIGNATURE: _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 Added to

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOTTERO, ALICIA X 5700 COLLINS AVE #4K Miami Beach FL 33140	☐ Delete	PD BOTTERO, ALICIA X 5700 COLLINS AVE #4K Miami Beach FL 33140	☒ Change	☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOTTERO, DANIE A. 5700 COLLINS AVE #4K Miami Beach FL 33140	☒ Delete		☐ Change	☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WOWE, BARBARA 5700 COLLINS AVE #4K Miami Beach FL 33140	☐ Delete		☐ Change	☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	✓	☐ Delete	VD WOWE, VANESSA 5700 COLLINS AVE #4K Miami Beach FL 33140	☐ Change ☒ ADD	☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐

13. 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 info 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 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 11 or 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vanessa Wowe 7/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Attachment

P04049412

STUDIO BOTTERO, CORP.
5700 Collins Ave. Ste 4-K
Miami Beach FL 33140

July 20, 2004

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee FL 32302-1500

Ref.: P02000066205 – STUDIO BOTTERO, CORP.

Dear Sir or Madam:

We would like to let you know that we HAVE NOT RECEIVED ANY FORM BY MAIL to renew the Corporation for year 2004. We made a copy from blank form to try to accomplish with the State Law, please accept our check without penalty.

Take on count that it was not our fault. We are trying to comply with the Corporate Renewal for this year.

We really appreciate your cooperation on this matter.

Cordially,

Vanessa Wowe

Vanessa Wowe
Vice-President