

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90153 015 ***150.00

DOCUMENT # P02000071613

1. Entity Name
GLOBAL INTERNATIONAL BUSINESS GROUP CORPORATION



Principal Place of Business
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021

Mailing Address
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 46-0493612

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

ROTH, LEONARD A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021

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

LEONARDO A. ROTH, ESQ. 4-4-03

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 DPT
NAME ZAGAGLIA, JORGE ☐ Delete
STREET ADDRESS 3440 HOLLYWOOD BLVD., SUITE 360
CITY-ST-ZIP HOLLYWOOD FL 33021

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

TITLE DVS
NAME SPIRITINI, MARIA ANDREA ☐ Delete
STREET ADDRESS 3440 HOLLYWOOD BLVD., SUITE 360
CITY-ST-ZIP HOLLYWOOD FL 33021

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 JORGE ZAGAGLIA 4-3-03 954-322-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9280

CR2E034 (10/02)

attached

70034586

Pd 0800 7/16/13

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

LEONARDO J. CARABALLO
GEORGE A. MINSKI
FABIAN A. PAL**
ALEX D. SIRULNIK
ROBIN I. WILLNER*

*Also admitted in Colorado

**Also admitted in Washington D.C.

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE : 954.322.4280

FAX : 954.322.4281

REAL ESTATE FAX: 954.322.4282

April 3, 2002

Registration Section
Division of Corporations
PO Box 1500
Tallahassee, FL 32314-1500

RE: GLOBAL INTERNATIONAL BUSINESS GROUP CORPORATION

Dear Sir/Madam:

Enclosed please find the duly executed "2003 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH, ESQ.

LAR:ga

Enc.