

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90182 002 \*\*\*150.00

**DOCUMENT # P02000097942**

1. Entity Name

**EDICIONES 1 2 3 INTERNACIONAL, INC.**



Principal Place of Business

**617 SE 5TH CT  
FORT LAUDERDALE FL 33301**

Mailing Address

**1126 S. FEDERAL HWY  
# 231  
FORT LAUDERDALE FL 33316**

**30028449**



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

**51-0425843**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GALLI, JUAN B MR.**

**617 SE 5TH CT**

**FORT LAUDERDALE FL 33301**

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V. PRESIDENT	JUAN B. GOMEZ LOPEZ	CENTRO FINANCIERO LATINO	PISO 17, OFC. 17-G - CARACAS VENEZUELA				
SECRETARY	ENRICO TIZANNI	CENTRO FINANCIERO LATINO	PISO 17- OFC. 17-G CARACAS, VENEZUELA				
PRESIDENT	JUAN B. GALLI	617 SE 5TH CT	FORT LAUDERDALE FL 33301-2901				

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 OF REGISTERED AGENT**  
**JUAN B. GALLI President**

**2-12-03**

**(954) 763-6663**

Date

Daytime Phone #

CR2E034 (10/02)