

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 17, 2003 8:00 am
Secretary of State

04-01-2003 90045 042 ***150.00

DOCUMENT # P02000098348			
1. Entity Name ALDO VANDINI, INC.			
Principal Place of Business 8000 N.W. 31ST STREET STE #9 MIAMI FL 33122		Mailing Address 8000 N.W. 31ST STREET STE #9 MIAMI FL 33122	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent GONZALEZ, ISIDRO P 5300 N.W. 114TH AVE STE #109 MIAMI FL 33178		7. Name and Address of New Registered Agent Name: <u>Perez-conde Gonzalez Isidro</u> Street Address (P.O. Box Number is Not Acceptable): City: <u>FL</u> 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: <u>ISIDRO PEREZ-CONDE G.</u> DATE: <u>04/09/03</u> <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.)</small>			
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. <input type="checkbox"/> \$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	DPT GONZALEZ, ISIDRO P 5300 N.W. 114TH AVE STE #109 MIAMI FL 33178	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Perez-conde Gonzalez Isidro
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GONZALEZ, SHIMON B 5300 N.W. 114TH AVE STE #109 MIAMI FL 33178	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Perez-conde Gonzalez Shimon B
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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: <u>SIGNATURE OF ISIDRO PEREZ-CONDE G.</u> <u>03/28/03</u> <u>305-4638272</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

CR2034 (10/02)