| 20 | 05 FOR PROF | TT CORPOR | | FILED Apr 19, 2005 8:00 am |
|---|---|---|--|--|
| DOCUMENT # P02000118294 1. Entity Name | | | | Secretary of State |
| ALEPH CLERICI INC | | | | 04-19-2005 90385 009 ***155.00 |
| Principal Plac | e of Business | Mailing Address | | |
| 1717 NORTH BAYSHORE DRIVE 2147 MIAMI FL 33132 | | 1717 NORTH BAYSHORE DRIVE 2147 MIAMI FL 33132 | | I NEW REAL OF PRIME WEIL COME AND THIN AND THIN AND THIN AND THIN AND THIN AND THIN AND THIS AND THIS AND THIS |
| 2. Principal Place of Business 34005W26TER | | 3. Mailing Address | - | |
| Suite, Apt. #, etc. SUITE A-6 | | Suite, Apt. #, etc. | | 1st MOORE CR2E034 (10/04) |
| | AUDERDALE, +L | City & State 4 | , | 4. FEI Number 16-1637744 Applied For Not Applicable |
| ^{Zip} 33 | 312 Country USA | Zip vi | | 5. Certificate of Status Desired Status Desired Fee Required |
| | 6. Name and Address of Curren | | Name ⁻ | 7. Name and Address of New Registered Agent AMERIGO CLERICI |
| CLERICI, GABRIELE 1717 NORTH BAYSHORE DRIVE 2147 | | | Street A | Address (P.O. Box Number is Not Acceptable) 17 N. BAYSHORE DRIVE #2147 |
| MIAMI FL 33132 | | | City 1 | MIAM) FL ^{Zin} 533132 |
| 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 rafe of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| After | ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550. k Payable to Florida Department | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | | ID DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLERICI, GABRIELE 1717 NORTH BAYSHORE DRIVE MIAMI FL 33132 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CLERICI, AMERIGO 665 HIGH POINT #D DELRAY FL 33445 | Detete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Change Addition AMERIGO CLERICI 1717 N. BAYSHORE DRIVE #2147 MIAMI, FL 33132 |
| _TITLE NAME STREET ADDRESS CITY- ST-ZIP | | Delete | NAME STREET ADDRESS CITY-ST-ZIP | Change . Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| TITLE NAME STREET ADDRESS CITY- ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| 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 foceiver 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 attactment with an address, with all other like empowered. | | | | |
| SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING DURCER OF DIRECTOR DATE OF DATE OF DIRECTOR DATE OF DIRECTOR DATE OF | | | | |