

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2005 8:00 am
Secretary of State

02-07-2005 90044 024 ***150.00

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1. Entity Name
ULUWATU PUNTA ALTA INC.



Principal Place of Business

**4686 NW 74AVE
MIAMI, FL 33166**

Mailing Address

**4686 NW 74AVE
MIAMI, FL 33166**

66003862



01172005 No Chg-P CR2E034 (10/03)

4. FEI Number
20-0236501

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORIO, DIEGO U
4686 NW 74AVE
MIAMI, FL 33166**

**DO NOT WRITE
IN THIS SPACE**

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 Ana Carolina Corio 03-04-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **CORIO, DIEGO U**
STREET ADDRESS **4686 NW 74AVE**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **D**
NAME **CORIO, ANA CAROLINA**
STREET ADDRESS **4686 NW 74AVE**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **D**
NAME **CORIO, RICARDO N**
STREET ADDRESS **4686 NW 74AVE**
CITY-ST-ZIP **MIAMI, FL 33166**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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: Ana Carolina Corio 03-04-05 (305) 829-8689
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #