

2009

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

09 JUN -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08000081419					
1. Entity Name Fratelli USA Corp.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business Ave Ppal Parcelamiento Ind. La Fe Suite, Apt. #, etc.			3. Mailing Address 7300 N.W. 19th St. Suite, Apt. #, etc.		
Edif. Di Benedetto, Urb. Macarao City & State Caracas			Suite 101 City & State Miami, FL		
Zip	Country	Zip	Country	4. FEI Number	Applied For
	Venezuela	33126-1222	USA	26-3310679	Not Applicable
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE					
7. Name and Address of Current Registered Agent					
Name del Valle, Manuel R.					
Street Address (P.O. Box Number is Not Acceptable) 7300 N.W. 19th St.					
Suite 101					
City Miami					
FL Zip Code 33126-1222					
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					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P Di Benedetto, Francisco Calle 12, Quinta Fraluifra Caracas, Venezuela		TITLE NAME STREET ADDRESS CITY - ST - ZIP	300156723453 06/03/09--01018--011 **150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP Di Benedetto, Tony Calle 12, Quinta Ancora Caracas, Venezuela		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/T Di Benedetto, Alessandro Calle Paseo, Piso 3, Apto. C-31 Caracas, Venezuela		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/S Di Benedetto, Aldo Calle 4, Quinta Maryzai Caracas, Venezuela		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Francisco Di Benedetto</u> 15-04-2009 011-0212-433-9632					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034B (12/02)