

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90067 003 ***150.00

DOCUMENT # P25881

1. Entity Name

BELGRANO PROPERTIES CORP.

Principal Place of Business

**316 N.E. 2ND STREET
 MIAMI FL 33132**

Mailing Address

**316 N.E. 2ND STREET
 MIAMI FL 33132**

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 **65-0156394**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**BOX, JACINTO
 1825 COLLINS AVE
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

JORGE CHAN MARTINEZ

Street Address (P.O. Box Number is Not Acceptable)

1825 COLLINS AVE.

City

MIAMI BEACH

FL

Zip Code

33139

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.

SIGNATURE

Jorge Chan Martinez

3/15/01

(Signature typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	DE RIANDE, YOLANDA LUZZI	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REPUBLIC OF PANAMA	
TITLE	DVP	☐ Delete
NAME	RIANDE, NOEL ANTONIO	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REPUBLIC OF PANAMA	
TITLE	DS	☐ Delete
NAME	RIANDE DE VICTORIA, LUCIA	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REPUBLIC OF PANAMA	
TITLE	DT	☐ Delete
NAME	RIANDE DE MINDREAU, DOLORES	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REPUBLIC OF PANAMA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	LUZZI DE RIANDE, YOLANDA	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REP. DE PANAMA	
TITLE	S	☒ Change ☐ Addition
NAME	RIANDE DE VICTORIA, LUCIA	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REP. DE PANAMA	
TITLE	T	☒ Change ☐ Addition
NAME	RIANDE LUZZI, DOLORES	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REP. DE PANAMA	
TITLE	COUNSELOR	☐ Change ☒ Addition
NAME	LUZZI DE ALVARADO, MAXINE	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REP. DE PANAMA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	RIANDE, NOEL ANTONIO	
STREET ADDRESS	VIA ESPANA Y CALLE RICARDO ARIAS	
CITY-ST-ZIP	PANAMA 7, REP. DE PANAMA	

13. 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. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-2-2001

264-2537

Date

Daytime Phone #

CR2E034 (10/00)

0156173