## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 06, 2002 8:00 am Secretary of State P93000001297 DOCUMENT # 1. Entity Name 05-06-2002 90179 015 \*\*\*150 00 SERELAU CORP. Principal Place of Business Mailing Address 1548 BRICKELL AVE 1548 BRICKELL AVE MIAMI FL 33129-1210 MIAMI FL 33129-1210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0391301 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVE MIAM! FL 33129-1210 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition PULIGHEDDU, MARIA T NAME NAME 1548 BRICKELL AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33129-1210 CITY-ST-ZIP CITY-ST-ZIP AS TITLE Defete TITLE ASESTAL / ) ACSTA ☐ Change ☐ Addition NAME MANCA, MARCELLA MARELLI ALESSIA NAME STREET ADDRESS 1548 BRICKELL AVE STREET ADDRESS 1548 BRICKELL AVENUE CITY-ST-ZIP MIAMI FL 33129-1210 CITY-ST-ZIP MIAMI FL 33129-1210 Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-\$T-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP