FILED

2001 UNIFORM PUSINESS REPORT (UBR)

SIGNATURE:

Mar 07, 2001 8:00 am DOCUMENT # **P94000029100** Secretary of State 1. Entity Name DE VECCHI ALMARO CORPORATION 03-07-2001 90617 016 ***150.00 Principal Place of Business Mailing Address 5445 COLLINS AVE. C/O UGO CHIARATO, CPA 220 71ST ST., SUITE 213 SUITE TS-11 MIAMI BEACH FL 33140 MIAMI BEACH FL 33141 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 65-0483920 Not Applicable Zip Country Zip 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 Name CHIARATO, UGO V Street Address (P.O. Box Number is Not Acceptable) 220 71ST ST. #213 MIAMI BEACH FL 33141 City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition ☐ Delete TITLE TITLE DE VECCHI, ALESSANDRO NAME NAME STREET ADDRESS STREET ADDRESS 5445 COLLINS AVE., TS-11 CITY - ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition ☐ Delete TITLE TITLE ADDOLORATA, FERLINO NAME NAME STREET ADDRESS STREET ADDRESS 5445 COLUNS AVE., TS11 CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Addition Change ∘₹ITLE÷ 🗫 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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.

D NAME OF SIGNING OFFICER OR DIRECTOR