

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90172 017 ***150.00

DOCUMENT # P96000045196

1. Entity Name
AUBURY DADE CORPORATION



Principal Place of Business
**3077 VIRGINIA STREET
MIAMI FL 33133
US**

Mailing Address
**3077 VIRGINIA STREET
MIAMI FL 33133
US**



2. Principal Place of Business
185 SE 14TH TERRACE

3. Mailing Address
185 SE 14TH TERRACE

Suite, Apt. #, etc.
#1601

Suite, Apt. #, etc.
#1601

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33131

Country
US

Zip
33131

Country
US

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-3380832

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**CARVALHO, GUILHERME
3077 VIRGINIA STREET
MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name
ADRIANO PIMENTA
Street Address (P.O. Box Number is Not Acceptable)
185 SE 14TH TERRACE, UNIT 1601
City
MIAMI FL Zip Code
33131

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 *Guilherme P.F. Carvalho* **02/17/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST CARVALHO, GUILHERME 3077 VIRGINIA STREET MIAMI FL 33133 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CARVALHO, GUILHERME 3077 VIRGINIA STREET MIAMI FL 33133 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLAUDIO BARCHI, ANTONIO 800 BRICKELL AVENUE, #1115 MIAMI FL 33131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CARVALHO, LEONARDO P. F. 3077 VIRGINIA STREET MIAMI FL 33133 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST ADRIANO PIMENTA 185 SE 14TH TERRACE #1601 MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ADRIANO PIMENTA 185 SE 14TH TERRACE #1601 MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUILHERME CARVALHO 185 SE 14TH TERRACE #1601 MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *ADRIANO PIMENTA* **02/17/03** **(305) 416-5090**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)