

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90180 038 \*\*\*150.00

**DOCUMENT # P96000049735**

1. Entity Name  
**MADAM HOLDING, INC.**

Principal Place of Business

**1548 BRICKELL AVE  
 MIAMI FL 33129-1210  
 US**

Mailing Address

**1548 BRICKELL AVE  
 MIAMI FL 33129-1210  
 US**

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 **65-0692221**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SALUSSOLIA, PIERO  
 1548 BRICKELL AVE  
 MIAMI FL 33129-1210**

Name

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

City

**FL**

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)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPT** ☐ Delete  
 NAME **MERIGHI, PAOLO**  
 STREET ADDRESS **VIA XX SETTEMBRE 19/6**  
 CITY-ST-ZIP **GENOVA, ITALY 16121**

TITLE **AS** ☐ Change ☒ Addition  
 NAME **MARELLI, ALESSIA**  
 STREET ADDRESS **1548 BRICKELL AVENUE**  
 CITY-ST-ZIP **MIAMI FL 33129-1210**

TITLE **S** ☐ Delete  
 NAME **ZERBONE, ALESSANDRO**  
 STREET ADDRESS **330 GRECO AVE, STE 104**  
 CITY-ST-ZIP **CORAL GABLES FL**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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.

SIGNATURE:

*Alessia Marelli*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/25/2002 305 373 7016  
 Date Daytime Phone #

CR2E034 (9/01)