

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 15, 2003 8:00 am**  
**Secretary of State**

01-15-2003 90206 023 \*\*\*150.00

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**DOCUMENT # P96000068874**

1. Entity Name  
**EURO CARIBBEAN SERVICE, INC.**



Principal Place of Business  
**4343 W FLAGLER ST  
#505  
MIAMI FL 33134  
US**

Mailing Address  
**4343 W FLAGLER ST  
#505  
MIAMI FL 33134  
US**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0735159**

Applied For  
Not Applicable

Zip Country

Zip Country

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

**ZERBONE, ALESSANDRO**  
~~1800 NE 114 ST #2310~~ **4343 W. FLAGLER ST**  
~~#2310~~ **# 505**  
**MIAMI FL 33134** **MIAMI, FL 33134**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
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 Trust Fund Contribution.  **\$5:00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>RONCO, ROMEO</b> <input type="checkbox"/> Delete <b>SALITA DELLA PROVIDENZA 6/14</b> <b>GENOVA, ITALY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BORIN, GIUSEPPE</b> <input type="checkbox"/> Delete <b>VIA MOLFINO 13/15</b> <b>GENOVA, ITALY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FRANCO, GIOVANNI</b> <input type="checkbox"/> Delete <b>VIA MAZZAREI 15 COD.</b> <b>MUGGIA, ITALY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>FRANCO, MAURO</b> <input type="checkbox"/> Delete <b>VIA MAZZAREI 15 COD.</b> <b>MUGGIA, ITALY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BUSSI, PAOLO</b> <input type="checkbox"/> Delete <b>SAL. UBALDINI 41/A</b> <b>MUGGIA, ITALY</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ZERBONE, ALEX</b> <input type="checkbox"/> Delete <b>4343 W. FLAGLER #505</b> <b>MIAMI FL 33134</b>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: SIGNATURE FILE ZERBONE **1/9/03** **305 461 3246**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)