

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91448 001 ***150.00
03-29-2002 91448 002 *****8.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96 0000 91370

1. Entity Name

Banana Cow Corporation

Principal Place of Business

Mailing Address

1621 Bay Rd #708

1621 Bay Rd #708

Miami Beach Fl. 33139

Miami Beach Fl. 33139

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

65-0713637

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Borell, Silvia E
1911 SW 126 Court
Miami Fl. 33175

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, 2001 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
NAME Soto, Maria Cristina (D) ☐ Delete
STREET ADDRESS 1621 Bay Rd #708
CITY-ST-ZIP Miami Beach Fl. 33139

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

TITLE
NAME UPSD Guillermo, A Gette ☐ Delete
STREET ADDRESS 1621 Bay Rd #708
CITY-ST-ZIP Miami Beach Fl. 33139

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

TITLE
NAME DT Moccia, Nicholas A. ☐ Delete
STREET ADDRESS 1621 Bay Rd #708
CITY-ST-ZIP Miami Beach Fl. 33139

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

TITLE
NAME D Moccia, Andrea ☐ Delete
STREET ADDRESS 1621 Bay Rd #708
CITY-ST-ZIP Miami Beach Fl. 33139

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guillermo A Gette. UP 3-7-02. (305) 571-7731

Date

Daytime Phone #

CR2034 (11/00)