

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000047421

FILED
Jan 28, 2003
Secretary of State

Entity Name: FILCO TRADING, INC.

Current Principal Place of Business:

9200 SW 142ND ST
MIAMI, FL 33176 US

New Principal Place of Business:

364 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

9200 SW 142ND ST
MIAMI, FL 33176 US

New Mailing Address:

364 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0762354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BAHAR ASSOC.
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILIPPI, EUGENIO
Address: 8355 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: FILIPPI, TRACY
Address: 8355 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FILIPPI, EUGENIO
Address: 364 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: FILIPPI, TRACY
Address: 364 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENIO FILIPPI

D

01/28/2003

Electronic Signature of Signing Officer or Director

Date