## ・2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2001 8:00 am Secretary of State DOCUMENT # **P97000054160** 1. Entity Name NONNA ICE, INC. 03-15-2001 90006 013 \*\*\*150.00 Principal Place of Business Mailing Address 3043 MARY STREET 3043 MARY STREET MIAMI FL 33133 MIAMI FL 33133 C0033888 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTABEL, ATTILIO M Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH STREET **SUITE 2014 MIAMI FL 33130** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE NAME DEGL'INNOCENTI, ROBERTO NAME STREET ADDRESS 3043 MARY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33133 ☐ Addition Change Delete TITLE TITLE NAME LEO, VITA M NAME STREET ADDRESS 3043 MARY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition -TITLE - Change Delete - -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 full other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ED NAME OF SIGNING OFFICER OR DIRECTOR /· J· 200 /