2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P98000011395 DOCUMENT # 1. Entity Name 05-06-2002 90180 025 ***150 00 BAGLIETTO, INC. Principal Place of Business Mailing Address 1548 BRICKELL AVENUE 1548 BRICKELL AVENUE MIAMI FL 33129-1210 MIAMI FL 33129-1210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0815986 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVENUE MIAMI FL 33129-1210 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE PTSD ☐ Delete TITLE NAME ORSI, GUIDO NAME STREET ADDRESS 1548 BRICKELL AVENUE STREET ADDRESS CITY-ST-7IP MIAMI FL 33129-1210 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME SALUSSOLIA, PIERO NAME STREET ADDRESS 1548 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129-1210 CITY-ST-7IP Addition M Change Delete TITLE AS TITLE MARELLI ALESSIA NAME MANGA, MARGELLA STREET ADDRESS 1548 BRICKELL AVENUE 1548 BRICKELL AVENUE STREET ADDRESS CITY-ST-7IP MIAMI-FL 33129-1210 CITY-ST-7IP MTAMT FL 33129-1210 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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-70P 13. I hereby certify that the information supplied with this filling 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.

FILED