

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000044125

FILED
Apr 24, 2003
Secretary of State

Entity Name: VETRERIE BRUNI U.S.A., INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 65-0836750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HKE&F REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

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: ARTHUR J. FURIA, VICE PRESIDENT

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL BON, GINO
Address: 2601 S. BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DEL BON, ROBERTO
Address: 2601 S. BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL BON, GINO
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: DEL BON, ROBERTO
Address: 2 SOUTH BISCAYNE BLVD., SUITE 3400
City-St-Zip: MIAMI, FL 33131 US

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: GINO DEL BON

DIR

04/24/2003

Electronic Signature of Signing Officer or Director

Date