

2002 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90035 007 ***150.00

DOCUMENT # P98000076806

1. Entity Name
PIGOZZO FAMILY, INC.

DO NOT WRITE IN THIS SPACE

823243

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
431 GARLEND AVE.
Suite, Apt. #, etc.

3. Mailing Address
152 NE 167 STREET
Suite, Apt. #, etc.
SUITE 301

City & State
CORAL GABLES, FL.

City & State
MIAMI, FL.

4. FEI Number
65-0863698

Applied For
Not Applicable

Zip
33146

Country
USA

Zip
33162

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CLIFFORD Y PIERCE, CPA

Street Address (P.O. Box Number is Not Acceptable)
152 NE 167 STREET

SUITE 301

City MIAMI, FL Zip Code
33162

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: Clifford Y Pierce CPA

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

2-8-02
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT / DIRECTOR
MARCELLO PIGOZZO
431 GARLEND AVE
CORAL GABLES, FL. 33146

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CHAIRMAN / DIRECTOR
LEDA PIGOZZO LANZA PLATERMO
PARQUE INDUSTRIAL LA QUIZANDA
VALENCIA VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT / DIRECTOR
MICHELE PIGOZZO
PARQUE INDUSTRIAL LA QUIZANDA
VALENCIA VENEZUELA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Marcello Pigozzo, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-8-02 305949-9155
Daytime Phone #

CR2E034B (12/01)