

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000016504

FILED  
Mar 14, 2002 8:00 AM  
Secretary of State

Entity Name: TROPICAL PET, INC.

## Current Principal Place of Business:

5425 N.W. 82 AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5425 N.W. 82 AVENUE  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0899594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.  
25 S.E. 2ND AVENUE #1235  
MIAMI, FL 33131 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FASOLO, FERNANDO  
Address: RUA MARCOS WAISTEIN, #440 CACHOEIRINNA-RS  
City-St-Zip: BRASIL 94430-360,

Title: D ( ) Delete  
Name: FASOLO, ALEXANDRE  
Address: RUA MARCOS WAISTEIN, #440 CACHOEIRINNA-RS  
City-St-Zip: BRASIL 94430-360,

Title: V (X) Delete  
Name: TORRES, MAURICIO  
Address: 5425 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete  
Name: DE CASTRO SILHO, EDUARDO  
Address: 8351 NW 21ST  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORRES, MAURICIO  
Address: 5425 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Change ( ) Addition  
Name: DE CASTRO FILHO, EDUARDO  
Address: 8351 NW 21 ST  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAURICIO TORRES

P

03/14/2002

Electronic Signature of Signing Officer or Director

Date