FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State OCUMENT # P99000016938 05-03-2000 90119 019 ***150.00 ACQUA DI PARMA, INC. Mailing Address incipal Place of Business 200 SOUTH BISCAYNE BLVD. SOUTH BISCAYNE BLVD. **SUITE 4815** 4815 AQQ53330 MIAMI FL 33131-2303 FL 33131 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Applied for \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. **SUITE 4815 MIAMI FL 33131** Zip Code City . 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 DATE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/T/S Change Addition TITLE Delete TLE BORGOMANERO, GIANPAOLO NAME BORGOMANERO, GIANPAOLO AMF 9 ISLAND AVE UNIT 2103 STREET ADDRESS 9 ISLAND AVE UNIT 2103 TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP MIAMI BEACH FL 33131 MIAMI BEACH FL 33131 ☐ Change **★** Addition ☐ Delete TITLE AS NAME AME SALUSSOLIA, PIERO STREET ADDRESS TREET ADDRESS 200 SOUTH BISCAYNE BLVD. SUITE 4815 CITY-ST-ZIP TY-ST-ZIP Miami, FL 33131 Change Addition TITLE TLE Defete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE $\pi \epsilon$ NAME AME STREET ADDRESS TREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TLE AME STREET ADDRESS TREET ADORESS CITY-ST-ZIP ITY-ST-ZIP

3. 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

AME

TREET ADDRESS

ITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Delete

GHUPAOLO BORGO HAVERO 04/27/00(305) 373-7016

Change

Addition