## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 11, 2002 8:00 am Secretary of State P99000019812 DOCUMENT # 1. Entity Name **PESILUCA CORPORATION** 03-11-2002 90068 032 \*\*\*150.00 Principal Place of Business Mailing Address 724 SW 25 ROAD 724 SW 25 ROAD MIAMI FL 33129 MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0904801 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7.\_Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAVARRO, FACUNDA S Street Address (P.O. Box Number is Not Acceptable) 724 SW 25 ROAD **MIAMI FL 33129** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAVARRO, FACUNDA S NAME NAME STREET ADDRESS 724 SW 25 ROAD STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAVARRO, PEDRO A NAME NAM<u>E</u> STREET ADDRESS STREET ADDRESS 724 SW 25 ROAD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** Change \_\_\_ Addition\_ Delete TITLE TITLE -CAMPA, JULIANA E NAME NAME STREET ADDRESS STREET ADDRESS 199 SW 12 AVENUE #302 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if

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

Daytime Phone #

**FILED**