## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2002 8:00 am Secretary of State P99000089502 DOCUMENT # 1. Entity Name 04-21-2002 90863 014 \*\*\*150.00 TORRE LUPARA FOOD, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE, SUITE 51-481 444 BRICKELL AVENUE. SUITE 51-481 MIAMI FL 33131-2492 MIAMI FL 33131-2492 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0953045 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAFURI, DAVIDE M Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE, SUITE 51-481 MIAMI FL 33131-2492 Zip Code City زفنس FL 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. تا -SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME TAFURI. DAVIDE M 444 BRICKELL AVENUE, SUITE 51-481 STREET ADDRESS STREET ADDRESS MIAMI FL 33131-2492 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 filling 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 suppliemental 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

with all other like empowered.

of the corporation or the received

SIGNATURE:

**FILED**