

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000089502

FILED
Feb 02, 2003
Secretary of State

Entity Name: TORRE LUPARA FOOD, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 51-481
MIAMI, FL 331312492

New Principal Place of Business:

444 BRICKELL AVENUE,
SUITE 51-481
MIAMI, FL 331312492

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 51-481
MIAMI, FL 331312492

New Mailing Address:

444 BRICKELL AVENUE, SUITE
SUITE 51-481
MIAMI, FL 331312492

FEI Number: 65-0953045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFURI, DAVIDE M
444 BRICKELL AVENUE, SUITE 51-481
MIAMI, FL 331312492

Name and Address of New Registered Agent:

TAFURI, DAVIDE M
444 BRICKELL AVENUE,
SUITE 51-481
MIAMI, FL 331312492

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:

02/02/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAFURI, DAVIDE M
Address: 444 BRICKELL AVENUE, SUITE 51-481
City-St-Zip: MIAMI, FL 331312492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID M.TAFURI

D

02/02/2003

Electronic Signature of Signing Officer or Director

Date