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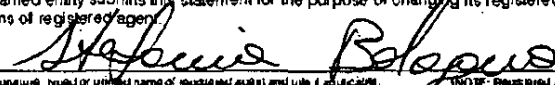
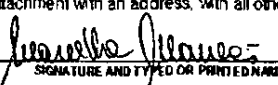
FILED

P99000102827

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

03 MAY 27 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000102827					
1. Entity Name V.A.M. HOLDING, INC.					
Principal Place of Business 1548 BRICKELL AVE MIAMI, FL 33129-1210			Mailing Address 1548 BRICKELL AVE MIAMI, FL 33129-1210		
2. Principal Place of Business 150 SE 2nd Avenue Suite, Apt. #, etc. Suite 1010 City & State Miami, Florida Zip 33131 Country USA			3. Mailing Address 150 SE 2nd Avenue Suite, Apt. #, etc. Suite 1010 City & State Miami, Florida Zip 33131 Country USA		
4. FEI Number 65-0963816			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SALUSSOLIA, PIERO 1548 BRICKELL AVE MIAMI, FL 33129-1210			7. Name and Address of New Registered Agent Name BOLOGNA, STEFANIA Street Address (P.O. Box Number is Not Acceptable) 150 SE 2nd Avenue Suite 1010 City Miami FL Zip Code 33131		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE 05-19-03		
FILE NOW!! FEE IS \$150.00 As of May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANGUINETI, PAOLO VICO BOTTAI 14 R 16128 GENOVA, ITALY, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition MANCA, MARCELLA 150 SE 2nd Avenue, #1010 Miami, Florida 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS SANGUINETI, PAOLA VICO BOTTAI 14 R 16128 GENOVA ITALY, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANGUINETI, GIORGIO VICO BOTTAI 14 R 16128 GENOVA ITALY, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Marcella Manca, Asst. Sec. 5/19/03 305-379-7676					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2EC34 (1/02)