

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90097 025 ***550.00

DOCUMENT # V31476

1. Entity Name
GIZ STUDIO, INC.



Principal Place of Business
7175 S. W. 47TH STREET
#207
MIAMI FL 33155
US

Mailing Address
7175 S. W. 47TH STREET
#207
MIAMI FL 33155
US

2. Principal Place of Business

601 NW 11th Street

Suite, Apt. #, etc.

3. Mailing Address

601 NW 11th Street

Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

Zip
33136

Country
USA

Zip
33136

Country
USA

4. FEI Number
65-0331913

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SOLIS, PEDRO M
7175 S. W. 47TH STREET
#207
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name
ROLANDO SERRA
Street Address (P.O. Box Number is Not Acceptable)
601 NW 11th Street
City
MIAMI FL Zip Code
33136

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

(NOTE: Registered Agent signature required when reinstating)

8-19-03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
SERRA, ROLANDO E ☐ Delete
400 VALENCIA, #1
CORAL GABLES FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD ☒ Delete
SOLIS, PEDRO M
6325 S. W. 93RD PLACE
MIAMI FL 33173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ROBERT SCHWARTZ ☒ Change ☐ Addition
19901 E. Country Club Drive
#605 Aventura FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-19-03

Date

Daytime Phone #

305 416 5001

CR2E034 (4/03)