

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90100 039 ***150.00

DOCUMENT # F01000002275

1. Entity Name
BRANCA PRODUCTS CORPORATION

Principal Place of Business
12-14 DESBROSSES STREET
NEW YORK NY 10013
Mailing Address
12-14 DESBROSSES STREET
NEW YORK NY 10013



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 3. Mailing Address, 4. FEI Number 13-2517053, 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525
7. Name and Address of New Registered Agent

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.
SIGNATURE: _____ DATE: _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 main columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes names like DE SEZE, AURELIEN and AMERI, MAURIZIO.

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...

SIGNATURE: [Signature] 9/10/02 (212) 925 9525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (9/01)

Attachment



Regen Benz Mackenzie & Anopolsky

F01000002275

September 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Branca Products Corp.
F 01000002275

Gentlemen:

Please be advised that we are the new accountants for the above referenced taxpayer. Unfortunately the (UBR) report was in the possession of the prior accountants who were also involved with the registration of Branca Products as a Foreign Corporation doing business in Florida. Since this is the company's initial filing and since the taxpayer did not have the (UBR) in their possession, we respectfully request that you accept the regular fee of \$150.

Since we are now aware of the required filing, we will make sure that all future returns will be timely filed.

We thank you in advance for your cooperation.

Sincerely,

Stanley Paletta

SP:ep
Encl.