FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State M59496 DOCUMENT # 1. Entity Name 04-08-2002 90064 034 ***150.00 RL-2, INC. Principal Place of Business Mailing Address C/O ROBERTO KRIETE C/O ROBERTO KRIETE 2121 S.W. 3RD AVE. SIXTH FLOOR 2121 S.W. 3RD AVE. SIXTH FLOOR **MIAMI FL 33129** MIAMI FL 33129 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 65-0021321 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRIETE, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 2121 S.W. 3RD AVE SIXTH FLOOR MIAMI FL 33129 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition KRIETE, ROBERTO NAME NAME STREET ADDRESS 2121 S.W. 3RD AVE 6 FLR STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TS TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRIETE, RICARDO NAME NAME 2121 S.W. 3RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an Address, with all other like empowered.

Roberto Kriete

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/1/02

305-285-5300

Daytime Phone #