

FROM : MOLINO HARNERO Sda COLNIA

PHONE NO. : 02926 4326

APR-15-2003 12:17

RUTH

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)****FILED**
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91869 044 ***150.00

DOCUMENT # P02000084251

1. Entity Name

R & M INTERNATIONAL GROUP, INC.

Principal Place of Business
140TH. ROUSSO & DURRACH, P.A.
3440 HOLLYWOOD BLVD. STE 360
HOLLYWOOD FL 33021Mailing Address
140TH. ROUSSO & DURRACH, P.A.
3440 HOLLYWOOD BLVD. STE 360
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

68-0516388

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of State Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH, LEONARDO A ESQUIRE
140TH, ROUSSO & DURRACH, P.A.
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD FL 33021

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

Signature

LEONARDO A. ROTH, Esq.

4-28-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$250.00

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

☐ Change

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

☐ Change ☐ Addition

NAME

TITLE

ROSSATO, GUILLERMO
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD FL 33021

NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE

NAME

DVS
PUENTE DE ROSSATO, CELIA ESTER
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD FL 33021

TITLE

STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

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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)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is in fact and accurate and that my signature and name on the same shall appear as if made under oath, that I am an officer or director of the corporation or the incorporator thereof, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 10 or block 11 as requested, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guillermo Rossato

954-322-4280

4-28-03

Daytime Phone

TOTAL P. 01