

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000008626

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: RAMACOL INTERNATIONAL CORP.

## Current Principal Place of Business:

13681 SW 55 TERRACE  
MIAMI, FL 33175

## New Principal Place of Business:

15447 S.W. 62 TERRACE  
MIAMI, FL 33193

## Current Mailing Address:

13681 SW 55 TERRACE  
MIAMI, FL 33175

## New Mailing Address:

15447 S.W. 62 TERRACE  
MIAMI, FL 33193

FEI Number: 65-0892200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POVEDA, RAFAEL  
13684 SW 55 TERR  
MIAMI, FL 33175

## Name and Address of New Registered Agent:

POVEDA, RAFAEL  
15447 S.W. 62 TERRACE  
MIAMI, FL 33193

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: \_\_\_\_\_

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POVEDA, RAFAEL  
Address: 13681 SW 55 TERR  
City-St-Zip: MIAMI, FL 33175

Title: VPD ( ) Delete  
Name: POVEDA, JAVIE M  
Address: 13681 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33175

Title: SD ( ) Delete  
Name: RODRIGUEZ, CONSUELO  
Address: 13681 SW 55 TERRACE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POVEDA, RAFAEL  
Address: 15447 S.W. 62 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: VPD (X) Change ( ) Addition  
Name: POVEDA, JAVIER M  
Address: 15447 S.W. 62 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, CONSUELO  
Address: 15447 S.W. 62 TERRACE  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAVIER M POVEDA

VPD

04/22/2002

Electronic Signature of Signing Officer or Director

Date