2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM DOCUMENT # 6362 3 Secretary of State 1. Entity Name RICK VERA ENTERPRISES, INC. Principal Place of Business Mailing Address 5905 SW 26TH ST MIAMI FL 33155 5905 SW 26TH ST MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1931501 Not Applicable Ζip Country Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERA, RICARDO 5905 S.W. 26TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME VERA, RICARDO MAME 5905 S.W. 26TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZE MIAMI FL CITY-ST-ZIP U00000052275 STO 02/16/04-80085-016 dage, 00 Addition ☐ Detete THEE mie NAME VERA, SARA T. NEME STREET ADDRESS 5905 S.W. 26TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP THLE ۷P ☐ Delete HILE ☐ Change Addition VERA, RICHARD F NAME STREET ADDRESS 5905 SW 26 ST STREET ADDRESS CITY-ST-70P **MIAMI FL 33155** CITY-S1-ZIP 7131.E Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete BIBF ☐ Addition ☐ Chance MAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST- 789

12. Thereby 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 eath; 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

305-661-6415