2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 665262 DOCUMENT # 1. Entity Name 04-28-2003 91302 003 ***150.00 RUBESA INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 11024130 410 16TH ST 410 16TH ST MIAMI BCH FL 33139 MIAMI BCH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-2084853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent .. DATORRE, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 412-16TH STREET MIAMI BEACH FL 33139 Zip Code City 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change Delete TITLE DA TORRE, PEDRO PAN NAME NAME STREET ADDRESS 410 16 ST STREET ADDRESS MIAMI BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DATORRE. ROBERTO NAME STREET ADDRESS STREET ADDRESS 410-16TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME BODDING, HELMUT NAME STREET ADDRESS STREET ADDRESS 410 16 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME DATORRE, TOMAS STREET ADDRESS STREET ADDRESS 410-16TH STREET CITY-ST-ZIP MIAMI BCH FL CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE



☐ Delete

☐ Delete

Change

Change

Addition

☐ Addition