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Date

Daytime Phone #

2003 FOR PROFIT CORPORATION

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F01000005055 DOCUMENT # 05-05-2003 90325 027 ***150.00 1. Entity Name RICKY MARTIN ENTERPRISES, INC. Principal Place of Business Mailing Address SAN RAFAEL ST. #E-9 SAN RAFAEL ST. #E-9 SAN PEDRO ESTATES SAN PEDRO ESTATES CAGUAS PR 00725 CAGUAS PR 00725 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 Applied For 66-0567319 Not Applicable Zip Country 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 GRAYSON, MOISES Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVE., STE 730 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Addition MORALES, NEREIDA NAME NAME SAN RAFAEL ST., #E-9 STREET ADDRESS STREET ADDRESS SAN PEDRO ESTATES, CAGUAS PR CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FERNANDEZ, FERNANDO NAME SAN RAFAEL ST., #E-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN PEDRO ESTATES, CAGUAS PR CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME MORALES, OLGA NAME STREET ADDRESS STREET ADDRESS SAN RAFAEL ST., #E-9 CITY-ST-ZIP SAN PEDRO ESTATES, CAGUAS PR CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERANDEZ, ANGEL NAME STREET ADDRESS SAN RAFAEL ST., #E-9 STREET ADDRESS CITY-ST-ZIP SAN PEDRO ESTATES, CAGUAS PR CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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-7IP CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the informa-indicated on this report or surp-of the corporation or the receive