

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90027 043 ***150.00

DOCUMENT # K86642

1. Entity Name

RICAMAR, INC.



Principal Place of Business

999 BRICKELL AVENUE
SUITE 1006
MIAMI FL 33131
US

Mailing Address

999 BRICKELL AVENUE
SUITE 1006
MIAMI FL 33131
US

2. Principal Place of Business

1395 Brickell Ave.

3. Mailing Address

SAME

Suite, Apt. #, etc.

430

Suite, Apt. #, etc.

City & State

Miami, Fl.

City & State

4. FEI Number

65-0249979

Applied For

Not Applicable

Zip

33131

Country

U.S.A.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

STEWART, ROBERT W P.A.
999 BRICKELL AVE
STE 1006
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

STEWART, ROBERT W P.A.

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

1395 BRICKELL AVENUE

SUITE 430

City

MIAMI

FL

Zip Code

33131

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

Robert W. Stewart

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-9-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPS
SALGADO, RICARDO E
AVE. MONTCHOISI 15
LAUSANNE, SWITZERLAND ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
STEWART, ROBERT W
999 BRICKELL AVENUE, SUITE 1006
MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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CITY - ST - ZIP
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TITLE
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CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
Robert W. Stewart
1395 Brickell Ave. Ste. 430
Miami, Fl. 33131 ☒ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY - ST - ZIP
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☐ 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)(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.

SIGNATURE:

Robert W. Stewart ROBERT W. STEWART

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-04

Date

305.3587272

Daytime Phone #