## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am Secretary of State N8 N58000009 DOCUMENT # 1. Entity Name 03-27-2001 90671 018 \*\*\*150 00 RICITOS CORPORATION Mailing Address Principal Place of Business 17050 N. BAY ROAD, UNIT 405 17050 N. BAY ROAD, UNIT 405 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address 17050 N. BAY ROAD, UNIT 405 7050 N. BAY ROAD, UNIT 405 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 405 405 Applied For 4. FEI Number City & State City & State Not Applicable SUNNY ISLES BEACH, FL SUNNY ISLES BEACH, FL <u>65-1037282</u> \$8.75 Additional Ζiρ Country Ziρ 5. Certificate of Status Desired Fee Required 33160 USA 33160 USA 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MARK E. ROUSSO, ESQ. ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST ST., PH 3A **AVENTURA FL 33180** 3440 HOLLYWOOD BLVD, STE 360 Zip Code City 33021 HOLLYWOOD 8. The above named entity abmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorida SIGNATURE [NOTE: Registered Agent signature required when reinstating] egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change PS&D ☐ Delete TITLE TITLE NAME **GUSTAVO FUENMAYOR** NAME STREET ADDRESS 17050 N. BAY ROAD, UNIT 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 ■ Addition Change Delete TITLE TITLE VP T & D NAME CLAUDET GONZALEZ DE FUENMAYOR STREET ADDRESS STREET ACCRESS 17050 N. BAY ROAD, UNIT 405 CITY+ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 Addition Change TITLE ☐ Delete TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

SIGNATURE

City-St-ZiP

STREET ADDRESS

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Delete

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Addition

Change