

APR-06-2004 10:40

ROTH AND ROUSSO P.A.

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90483 028 ***150.00

J4UB0143

DOCUMENT # P00000083984			
1. Entity Name RICITOS CORPORATION			
Principal Place of Business 17050 N BAY ROAD UNIT 405 SUNNY ISLES BEACH, FL 33160		Mailing Address 17050 N BAY ROAD UNIT 405 SUNNY ISLES BEACH, FL 33160	
2. Principal Place of Business 17050 N Bay Road #405		3. Mailing Address 18851 NE 29th Ave	
Suite, Apt. #, etc. 405		Suite, Apt. #, etc. 900	
City & State Sunny Isles Beach FL		City & State Aventura FL	
Zip 33160	Country USA	Zip 33180	Country USA
4. FEI Number 65-1037282		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROUSSO, MARK E 3440 HOLLYWOOD BLVD STE 380 HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name ROUSSO MARK E Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29th Ave #900 City Aventura FL Zip Code 33180	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOWH FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD FUENMAYOR, GUSTAVO ☐ Delete 17050 N BAY ROAD UNIT 45 SUNNY ISLES BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17050 N Bay Road Unit 405 Sunny Isles Beach FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DE FUENMAYOR, CLAUDET G ☐ Delete 17050 N BAY ROAD UNIT 45 SUNNY ISLES BEACH, FL 33160	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 17050 N Bay Road Unit 405 Sunny Isles Beach FL 33160
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 807, 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: GUSTAVO FUENMAYOR		Date 04/21/04 786 2790000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	