2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P0000087554 1. Entity Name RODIVA, INC. 04-10-2001 90104 039 ***150.00 Principal Place of Business Mailing Address 1121 WEST 70TH PLACE 1121 WEST 70TH PLACE **324911** HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip 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 NORIEGA, MARCIA Street Address (P.O. Box Number is Not Acceptable) 1121 WEST 70TH PLACE HIALEAH FL 33014 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ ☐ Addition ☐ Delete TITLE TITLE NORIEGA, MARCIA STREET ADDRESS 1121 WEST 70TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Addition TITLE 🔀 Delete TITLE ISABELA SAVINO CARRERA, ADIS NAME 1121 WEST 70 +H PLACE STREET ADDRESS 1121 WEST 70TH PLACE STREET ADDRESS HIMLEAH, Fl. 33014 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Addition . □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-ZIP CITY-ST-7IP TITLE □ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport 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 of 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. MARCIA NORIEGA