**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 26, 2002 8:00 am \$ Secretary of State DOCUMENT # P00000104068 1. Entity Name R.O.S. EXCHANGE CORP. 02-26-2002 90117 026 \*\*\*150.00 Principal Place of Business Mailing Address 3818 NW 32ND AVE. 3818 NW 32ND AVE. MIAMI FL 33142-5010 MIAMI FL 33142-5010 2. Principal Place of Business 3. Mailing Address Suito-Apt. #-eto. Suite...Ant...#...etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1054395 Not Applicable Zip Country 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 CASABLANCA, MARIA I Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., #616 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. 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, 2002 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME Solari, osvaldo a NAME STREET ADDRESS 3818 NW 32ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142-5010 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET, ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of the corporation 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 principles are produced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter on an attachment with a shall statute.

SIGNATURE:

changed, or on an attachment wi

REQUIRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.