2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or onlan attached

SIGNATURE

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000060393 1. Entity Name R & J INTERNATIONAL HOLDINGS CORP. Principal Place of Business Mailing Address 7200 SW 8 ST MIAMI FL 33144 7200 SW 8 ST MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1151568 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDAD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7200 SW 8 ST **MIAMI FL 33144** 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PΩ ☐ Delete TITLE ☐ Change Addition HADDAD, ROBERTO N NAME MALSE STREET ADDRESS 7200 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP ₩L£ n Delete HILE ☐ Chance Addition DELREY, JORGE NAME NAME STREET ADDRESS 7200 SW 8TH STREET STREET ADDRESS MIAMI FL 33144 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete स्था ह 02/04/04-80028-016-15-15-00 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mie ☐ Channe Addition MANUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TATE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CETY-ST-ZEP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY - ST - ZIP shaplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that report is trule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director studies empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if in address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of

FILED

1-28-04 (305)467-5031