2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 16, 2004 8:00 am Secretary of State **DOCUMENT # P01000068861** 06-16-2004 90012 003 ***150 00 2R INTERNATIONAL GROUP, INC. Malling Address Principal Place of Business 1800 W. 49TH STREET 70910050 1725 MAIN STREET SUITE 205 WESTON, FL 33326 **SUITE 301** HIALEAH, FL 33012 2. Principal Place of Business. 3. Mailing Address 2800 GLADES CIRCLE Suite, Apt. #. etc. Suite, Apt. #, etc. 05032004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State WESTON 65-1120381 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 33327 Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent Name TOVAR, ILEANA ARIAS ESQ ~ Street Address (P.O. Box Number is Not Acceptable) 1725 MAIN STREET SUITE 205 WESTON, FL 33326 City 6. 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. (NOTE: Registered Agent significant required when recisioning) \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \Box Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11 11. .. Change . . Addition DILE PSD Defete RANIERI, LUIGI... NAME 212.03.1 RANIERI, LUISI. 1725 MAIN STREET SUITE 205 STREET ADDRESS STREET ADORESS CTY-ST-70 WESTON, FL 33326 CITY-ST-ZIP TITLE, Delete ☐ Change TITLE NAME NULE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP DTY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUF NAME STREET ADDRESS STREET ADDRESS CITY ST 70 CITY ST- 2F Oelete TITLE TITLE Change Continue I MULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-51-ZIP ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP -12. 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 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 of trustee empowered the Specute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with polyaidress, with all other like empowered. 04/30/2004 (954) 515-0301

FILED

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

May 19, 2004

2R INTERNATIONAL GROUP, INC. 2800 GLADÉS CIRCLE, STE E-102 WESTON, FL 33327

Subject: 2R INTERNATIONAL GROUP, INC.

Reference Number:

P01000068861

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RJ ANNUAL REPORTS SECTION