2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 05, 2003 8:00 am Secretary of State P01000085772 DOCUMENT # 05-05-2003 91881 025 ***150.00 1. Entity Name RIMLESS SOLUTIONS, INC. Principal Place of Business Mailing Address 8080 SW 205 ST. 13250 SW 7TH COURT #317 MIAMI FL 33109 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address 8080 S.W. 205 St. 8080 5.W. 205 St. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 65-1153317 APPLIED FOR Applied For City & State City & State MIAMI Not Applicable MIAMI Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired USA 33109 Fee Required 33109 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URSULA M. TORRES JARAMILLO, NICOLAS Street Address (P.O. Box Number is Not Acceptable) 13250 SW 7TH COURT #317 画点合 PEMBROKE PINES FL 33027 Zip Code 33147 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 gistered agent. KURRES SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE MOLDONADO, ROBERT NAME NAME 8080 SW 205 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33189** CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition TIT! F Jaramillo, raul NAME NAME 13250 SW 7TH COURT #317 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-ZIP ☐ Chànge ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute 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 attachry

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ½

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPES OF SEMENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305- 971- 5540

FILED