

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086424

Entity Name: RIPEAR, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

2993 EAST MERION
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

PO BOX 266406
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 94-3406464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2993 EAST MERION
FORT LAUDERDALE, FL 33332

Name and Address of New Registered Agent:

PEREZ-ARCINIEGAS, RICARDO
2993 EAST MERION
WESTON, FL 33332

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: RICARDO PEREZ-ARCINIEGAS

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-ARCINIEGAS, RICARDO
Address: 2993 EAST MERION
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: ARCINIEGAS, ALONSO
Address: 2993 EAST MERION
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ-ARCINIEGAS, ALONSO
Address: 2993 EAST MERION
City-St-Zip: WESTON, FL 33332

Title: MR () Change (X) Addition
Name: PEREZ-ARCINIEGAS, MAURICIO
Address: 2993 EAST MERION
City-St-Zip: WESTON, FL 33332

Title: MR () Change (X) Addition
Name: VARGAS, CARLOS A
Address: 2993 EAST MERION
City-St-Zip: WESTON, FL 33332

Title: CORP () Change (X) Addition
Name: FUNDEFA,
Address: P.O BOX 266406
City-St-Zip: WESTON, FL 33326

Title: MR () Change (X) Addition
Name: MONCADA, FRANCISCO J
Address: 2993 EAST MERION
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO PEREZ-ARCINIEGAS

D

03/20/2004

Electronic Signature of Signing Officer or Director

Date