

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086424

Entity Name: RIPEAR, INC.

FILED  
Mar 18, 2005  
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:

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

## Name and Address of New Registered Agent:

VARGAS, CARLOS A  
2993 EAST MERION  
WESTON, FL 33332 US

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: CARLOS A VARGAS

03/18/2005

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: PEREZ-ARCINIEGAS, ALONSO  
Address: 2993 EAST MERION  
City-St-Zip: WESTON, FL 33332

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CARLOS A VARGAS

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date