

## FLORIDA DEPARTMENT OF STATE

APPLICATION  
FOR  
REINSTATEMENTSecretary of State  
DIVISION OF CORPORATIONS

FILED

04 FEB 26 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 001000107268

1. Corporation Name

506 Ritz, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

11/6/2001

2. Principal Place of Business

2a. Mailing Address

21 1428 Brickell Avenue

26

4. FEI Number

Applied For

65-1150504

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

City &amp; State

City &amp; State

23 Miami FL

28

6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees

Zip

County

Zip

County

24 33131

25

29

30

8. This corporation has liability for intangible tax under  
s. 199.032, Florida Statutes

Yes

No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

81 Name

Julio Mangual

82 Street Address

1428 Brickell Avenue

83 Suite 206

84 City

Miami

FL

85

Zip Code

33131

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Julio Mangual 2/25/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME Andres Caro  
STREET ADDRESS 1428 Brickell Avenue  
CITY-ST-ZIP Miami, FL 33131

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition  
800030476618  
03/15/04--01057--010 \*\*150.00

TITLE D  
NAME Carlos Fita  
STREET ADDRESS 1428 Brickell Avenue  
CITY-ST-ZIP Miami, FL 33131

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition  
800030476618  
03/15/04--01057--011 \*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition  
800030476618  
03/15/04--01057--012 \*\*8.75

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

I, Mangual as attorney in fact

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/04

305-372-8889

2082

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: 506 Ritz, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$150 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: \_\_\_\_\_

J. Mangum as attorney in fact

Name: Andres Caro

Title: President

Date: 2/25/04