FILED Jan 17, 2003 8:00 am Secretary of State

01-17-2003 90075 012 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000056395

1. Entity Name

RIOS'S IMPORT & EXPORT OF MIAMI, INC.

Principal Place of Business Mailing Address JUUU4487 18752 NW 84TH PL #601 18752 NW 84TH PL #601 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, LOURDES Street Address (P.O. Box Number is Not Acceptable) 18752 NW 84TH PL #601 MIAMI FL 33015 Zip Code City 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 registered agent. SIGNATURE 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 \$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 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME RODRIGUEZ, LOURDES NAME STREET ADDRESS STREET ADDRESS 18752 NW 84TH PL #601 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33015** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RODRIGUEZ, MARCOS STREET ADDRESS STREET ADDRESS 18752 NW 84TH PL #601 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Addition ☐ Change ☐ Delete TITLE TITLE TD NAME NAME RODRIGUEZ, ALEJANDRO STREET ADDRESS STREET ADDRESS 18752 NW 84TH PL #601 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change Addition ☐ Delete TITLE TITLE SD NAME RODRIGUEZ, JULIA STREET ADDRESS STREET ADDRESS 18752:NW:84TH_PL_#601. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITÝ-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/2003

303-829-695

Daytime Phone #

CR2E034 (10/02)