2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P03000084167 05-13-2004 90013 004 ***150.00 R & O INVESTMENTS, INC. Principal Place of Business Mailing Address 79167500 1840 W 49TH STREET, SUITE 510 HIALEAH FL 33012 1840 W 49TH STREET, SUITE 510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 2 City & State City & State Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUANO, MARILYN O 1840 W 49TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 Make Check Psyable to Florida Department of State 10. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Articled to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI S ☐ Delete Change ☐ Addition NAME OLAZABAL, VICTOR M NAME 19630 NW 84TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33015 CITY-ST-ZIP CITY-ST-ZIP DVP TITLE ☐ Delete HILE ☐ Change Addition OLAZABAL, ELVIA NAME NAME STREET ADDRESS 19630 NW 84TH AVE STREET ADDRESS CITY-ST-ZP MIAMI FL 33015 CITY-ST-ZIP TITLE DT ☐ Delete ☐ Change ☐ Addition RUANO, ANEL NAME STREET ADORESS 16920 NW 83RD CT STREET ADDRESS CITY-ST-ZIP. MIAMI-LAKES FL 33016 ---CITY - ST- 7IP DS ☐ Delete TITLE ☐ Change Addition RUANO, MARILYN NAME NAME STREET ADDRESS 16920 83RD CT STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP HIIF Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CITY-ST-ZEP TITLE MD F Delete ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Marilyn D. Kuano

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305 825 8881

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5/1/04

Date