2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am Secretary of State DOCUMENT # P95000066366 1. Entity Name 02-09-2005 90054 046 ***150.00 RURAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 200 S BISCAYNE BLVD. 200 S BISCAYNE BLVD. 50012754 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0603095 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD-AVE. PONCE DE LEON BLVD 2200 SUNTRUST INTL CENTER SUITE 400 MIAMI-FL 33131 MIAMI, FL 33134 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Detete TITI E ☐ Change Addition TOLEDO, FERNANDO NAME NAME 200 S BISCAYNE BLVD 3550 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP D THE ☐ Change ☐ Addition TITLE X Delete RABELLO, SABINO C NAME 200 S BISCAYNE BLVD 3550 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME RABELLO, KATIA STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD 3550 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE BINDER, LUISA NAME NAME 200 S. BISCAYNE BLVD #3550 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 impowered 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.

Luisa Binder / Secretary SIGNATURE:

FILED

<u>2/2/2005 (305) 372-3308-Ext.</u>205