2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P95000079842 1. Entity Name NUESTRO RITMO, INC. 04-13-2001 90095 020 ***150.00 Principal Place of Business Mailing Address 10501 SW 53RD STREET 10501 SW 53RD STREET **MIAMI FL 33165** MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0614696 Not Applicable Country Zip \$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 BARGE, RENE Street Address (P.O. Box Number is Not Acceptable) 10501 SW 53RD STREET **MIAMI FL 33165** Zip Code 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. SIGNATURE DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BARGE, RENE NAME NAME STREET ADDRESS STREET ADDRESS 10501 SW 53RD STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 Change ☐ Addition □ Delete TITLE TITLE TEBOE, DANA NAME NAME STREET ADDRESS STREET ADDRESS 12601 SW 115TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33176 - Change - Addition . Delete TITLE D-- - -TITLE NAME STEIN, THEODORE NAME STREET ADDRESS 13928 SO. BISCAYNE RIVER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33161 Change ☐ Addition TITLE ☐ Delete TITLE NAME LEVINE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 6921 SW 84TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 Change ☐ Addition ☐ Delete TITLE TITLE NAME CONCEPCION, TONY NAME STREET ADDRESS STREET ADDRESS 6637 EMERALD LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33023 ☐ Change ☐ Addition TITLE □ Delete TITLE ח NAME NAME LOPEZ, MANUEL STREET ADDRESS STREET ADDRESS 1083 SW 17TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145**

13. 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OFFICER NAME OF SIGNING OFFICER OR DIRECTOR

1-10-01

305-854-1810

Daytime Phone #