

FILE NOW: FILING FEE AFTER MAY, 1ST IS \$550.00

PAGE 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



97-98 AR

FILED

98 NOV 12 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000033455  
1. Corporation Name

RBV TRADING, INC.

Principal Place of Business  
10613 NW 52 Terrace  
Miami, Florida 33178

Mailing Address  
10613 NW 52 Terrace  
Miami, Florida 33178

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

4/16/96

2. Principal Place of Business  
21 1221 Brickell Avenue

2a. Mailing Address  
26 1221 Brickell Avenue

4. FEI Number ☒ Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 9th Floor

Suite, Apt. #, etc.  
27 9th Floor

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State  
23 Miami, Florida

City & State  
28 Miami, Florida

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

Zip Country  
24 33131 25

Zip Country  
29 33131 30

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent.

10. Name and Address of New Registered Agent

Roberto L. Palenzuela  
14411 Commerce Way, Suite 310  
Miami Lakes, Florida 33061

81 Name  
Spiegel & Utrera, P.A. d/b/a AmeriLawyer  
82 Street Address (P.O. Box Number is Not Acceptable)  
343 Almeria Avenue  
83  
84 City  
Coral Gables FL 85 Zip Code  
33134

11. Pursuant to the provisions of Sections 607.0502 and 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 not a partner, officer, director, or shareholder of the corporation.

SIGNATURE By: Narciso Utrera, Vice-President  
Signature typed in Block 12 or Block 13 if changed, or on an attachment with an address.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME D  
STREET ADDRESS Rafael Botero Velasquez  
CITY-ST-ZIP 1221 Brickell Ave., 9th Floor  
Miami, Florida 33131

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 700002687027-2  
1.4 CITY-ST-ZIP -11/13/98-01056-003  
\*\*\*\$315.00 \*\*\*\$315.00

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Rafael Botero Velasquez

00

**AFFIDAVIT IN SUPPORT OF  
REQUEST TO WAIVE THE  
FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

1. Rafael Botero Velasquez is the Director of RBV TRADING, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 26, 1997.
3. That the Corporation failed to file its 1997 and 1998 Annual Report or pay the 1997 and 1998 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 1997 and 1998 Annual Report fees and the filing of its 1997 and 1998 Annual Report, which are presented simultaneously with this Affidavit.
5. RBV TRADING, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: \_\_\_\_\_ day of November, 1998

**FURTHER, AFFIANT SAYETH NOT**

RBV TRADING, INC.

By: \_\_\_\_\_  
Rafael Botero Velasquez, President

SWORN AND SUBSCRIBED  
before me this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_