

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000033455

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: RBV TRADING, INC.

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
UNIT 2503
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DR.
UNIT 3201
MIAMI, FL 33131

Current Mailing Address:

800 CLAUGHTON ISLAND DR.
UNIT 2503
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL KEY DR.
UNIT 3201
MIAMI, FL 33131

FEI Number: 65-0875397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY- 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELASQUEZ, RAFAEL BOTERO
Address: 800 CLAUGHTON ISLAND DR., # 2503
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTERO, RAFAEL
Address: 848 BRICKELL KEY DR. #3201
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL BOTERO

D

04/02/2002

Electronic Signature of Signing Officer or Director

Date