2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 23, 2000 8:00 am Secretary of State DOCUMENT # **P96000089857** 1. Entity Name RYSELL INTERNATIONAL, INC. 03-23-2000 90041 011 ***150.00 Mailing Address Principal Place of Business 13876 S.W. 56TH STREET 13876 S.W. 56TH STREET SUITE 289 SUITE 289 MIAMI FL 33175 MIAMI FL 33175-6021 2. Principal Place of Business 3. Mailing Address 4600 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 65-0779602 Not Applicable Zip Country \$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 Name VALDES, J.C. Street Address (P.O. Box Number is Not cceptable' 15050 SW 45 TERR **MIAMI FL 33185** 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ∴ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) PVD TITLE Change Addition TITLE Delete REYES, ISMAEL NAME NAME STREET ADDRESS STREET ADDRESS 13876 SW 45TH ST. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33175** Change ☐ Addition TITLE TITLE ☐ Delete VALDES, ODALYS 15050 SW 45 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33185** ☐ Change Addition ☐ Delete TITLE TITLE IBARRA, MAYDA G NAME STREET ADDRESS STREET ADDRESS 13876 SW 45TH ST. CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP DSVP ☐ Change Addition TITLE TITLE ☐ Delete VALDES, JUAN C NAME STREET ADDRESS 13876 SW 45TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33175** ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

RINDED NAME OF SIGNING OF

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