2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State
03-01-2004 90047 003 ***150.00

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1. Entity Name
R PLANTS, INC.

02212004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
1200 NW 78 AVE 216 MIAMI, FL 33186	1200 216 MIAMI, FL 33126

2. Principal Place of Business	3. Mailing Address
18100 SW 149 Ave Suite, Apt. #, etc.	18100 Sw 149 Ave. Suite, Apt. #, etc.
City & State: Miami, FL Zip: 33187 Country: USA	City & State: Miami, FL Zip: 33187 Country: USA

4. FEI Number: 65-0771301 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

RODRIGUEZ, VICTOR JR
1200 NW 78 AVE
STE 216
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name: Raul E Pastran
Street Address (P.O. Box Number is Not Acceptable): 333 NE 8 St.
City: Homestead FL Zip Code: 33030

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 _____ DATE 2/24/04
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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution, ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP RODRIGUEZ, VICTOR JR 14747 SW 260 STREET HOMESTEAD, FL 33032	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	18100 SW 149 Ave. Miami, FL 33187	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP RODRIGUEZ, VICTOR SR 14747 SW 260 STREET HOMESTEAD, FL 33032	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP Rodriguez, Katiuska 18100 SW 149 Ave. Miami, FL 33187	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 empowered 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.

SIGNATURE: _____ 2/24/04 (305)970-1603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #