FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2001 8:00 am Secretary of State DOCUMENT # **P97000050330** 1. Entity Name RODVEN INTERNATIONAL, INC. 02-09-2001 90220 045 ***150.00 Principal Place of Business Mailing Address 3191 CORAL WAY 3191 CORAL WAY SUITE 110 SUITE 110 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 700 City & State City & State Applied For 4. FEI Number 65-0771344 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33145 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) **5200 BLUE LAGOON DRIVE** SUITE 700 **MIAMI FL 33126** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition RODRIGUEZ, RODOLFO JR. NAME NAME STREET ADDRESS 3191 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOMEZ. LUIS E NAME NAME STREET ADDRESS 3191 CORAL WAY STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition BANDEL, STEVEN NAME NAME STREET ADDRESS 3191 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CASTILLO, FELIX NAME NAME STREET ADDRESS 3191 CORAL WAY STREET ADDRESS CITY-ST-7iP MIAMI FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with an object of the proposered.

other like empowered....

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE: