2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 8:00 am Secretary of State **DOCUMENT # P98000043163** 08-22-2005 90059 030 ***150.00 1. Entity Name RITAMARJE, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD, SUITE 1000 999 PONCE DE LEON BLVD. SUITE 1000 50062571 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address <u> 2820 Columbus Blvd.</u> <u>2820 Columbus Blvd.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 08172005 CR2E034 (10/03) Cha-P City & State City & State 4 FFI Number Applied For Coral Gables Florida Coral Gables, Florida 65-0845810 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 33134 USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANAGAN, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD, SUITE 1000 CORAL GABLES, FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition HERNANDEZ, MARIANELA NAME NAME STREET ADDRESS 2820 COLUMBUS BLVD. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ 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 12. I hereby certify that the information supplied with this illing 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 reports the 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 appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if changed. SIGNATURE Marianela Hernandez 08-17-05 <u>(305) 794-5121</u>

AME OF SIGNING OFFICER OR DIRECTOR

FILED