

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000059604

1. Corporation Name

LOJAS DO RATINHO CORPORATION

May 05, 1999 8:00 am Secretary of State

05-05-1999 90066 004 ***158.75



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9. Name and Address of Current Registered Agent SANTOS, MAURO C INGRAHAM BUILDING 25 SE SECOND AVENUE SUITE 1235 MIAMI FL 33131 14 City FL S Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in familiar with. and accept the obligations of. Section 607:0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. The purpose of changing its regis				· - 				}	Trust Fund Contribution Added to Fees					
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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 annual report or supplemental annual 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 receiven or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR