CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am P99000092540 DOCUMENT # **Secretary of State** 1. Entity Name RELOJESFINOS.COM, INC. 04-10-2002 90355 034 ***150 00 Principal Place of Business Mailing Address 7905 SOUTHWEST 86TH STREET 7905 SOUTHWEST 86TH STREET **UNIT 621** UNIT 621 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0959651 Not Applicable Zip Zip Country 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 RIVERA! RAUL F Street Address (P.O. Box Number is Not Acceptable) 7905 SW/86TH ST **UNIT 621 MIAMI FL 33143** Zip Code City 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) DATE 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, 2002 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 TITLE TITLE Change ☐ Addition ☐ Delete RIVERA, RAUL F NAME NAME STREET ADDRESS 7905 SOUTHWEST 86TH STREET UNIT 621 STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Delete RIVERA, JAIME G NAME NAME STREET ADDRESS 7905 SOUTHWEST 86TH STREET UNIT 621 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Addition TITLE ☐ Delete TITLE RIVERA, RICARDO C NAME NAME STREET ADDRESS 7905 SOUTHWEST 86TH STREET UNIT 621 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE TD RIVERA, JAIME N NAME NAME 7905 SOUTHWEST 86TH STREET UNIT 621 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 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-7IP 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

SIGNATURE:

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.