FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P99000107723 1. Entity Name RICANVE, INC. 05-03-2001 90920 050 ***150.00 Principal Place of Business Mailing Address 782 N.W. 42ND AVENUE 782 N.W. 42ND AVENUE 757701 SUITE 430 SUITE 430 MIAMI FL 33126-5549 MIAMI FL 33126-5549 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 52-1990659 Not Applicable Zip Country Zip 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 Name MEMBIELA, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE., SUITE 430 MIAMI FL 33126 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax-filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE ☐ Delete TITLE DEABREAU, JOSE Q NAME STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-5549 TITLE VTD. ☐ Delete TITLE ☐ Change Addition DEABREAU, JOSE A NAME NAME STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33126-5549 Delete ☐ Change — ☐ Addition TITLE TITLE DEABREAU, ERNESTO J NAME NAME 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126-5549 TITLE ☐ Delete TITLE Change ☐ Addition DEABREAU, CARMEN E NAME NAME STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-5549 TITLE ☐ Change ☐ Addition TITLE ☐ Delete DEABREAU, MERCEDES C NAME NAME 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-5549 TITLE ☐ Delete TITLE Change ☐ Addition MEMBIELA, JOAQUIN NAME NAME STREET ADDRESS 782 N.W. 42ND AVENUE SUITE 430 STREET ADDRESS CITY-ST-7IP MIAMI FL 33126-5549 CITY-ST-ZIP 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 attachor with an address, with all other like empowered.

DEABREAU, JOSE Q.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-03-01

Date

305-446-4006

Daytime Phone #