

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90279 044 ***150.00

DOCUMENT # P97000093339

1. Corporation Name

RONDA COMMUNICATIONS GROUP, INC.

Principal Place of Business
2588 SW 27 Avenue
Miami, Florida 33133

Mailing Address
2588 SW 27 Avenue
Miami, Florida 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1997

2. Principal Place of Business
21 2957 Florida Avenue

2a. Mailing Address
26 2957 Florida Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 Miami, Florida

City & State
28 Miami, Florida

Zip Country
24 33133 25 USA

Zip Country
29 33133 30 USA

4. FEI Number

65-0794109

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Guillermo Canedo White
2588 SW 27 Avenue
Miami, Florida 33133

10. Name and Address of New Registered Agent

81 Name Alvaro Csattillo B., Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
1390 Brickell Avenue

83 Suite 200

84 City Miami FL 85 Zip Code 33131

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 office or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9-22-99

DATE

12. OFFICERS AND DIRECTORS

TITLE PTSD ☐ DELETE
NAME Guillermo Canedo White
STREET ADDRESS 2588 SW 27 Avenue
CITY-ST-ZIP Miami, Florida

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTSD ☒ Change ☐ Addition
1.2 NAME Guillermo Canedo White
1.3 STREET ADDRESS 777 Brickell Avenue, Suite 1020
1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Gloria Calzada
2.3 STREET ADDRESS 258 Seaview Drive
2.4 CITY-ST-ZIP Key Biscayne, Florida 33149

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 receiver 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:

Gloria Calzada, Vice-President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)