2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 22, 2007 08:00 AM **DOCUMENT # 356525 Secretary of State** 1. Entity Name RONDEL MOTORS, INC. Principal Place of Business Mailing Address 7300 N.W. 3RD AVE. MIAMI FL 33150 7300 N.W. 3RD AVE. MIAMI FL 33150 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1290679 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELUCIA, RONALD 913 N.E. 98TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI SHORES FL 33138 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, typod or printed name of registered agent and this if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mar Delete IGU. ☐ Change Addition DELUCIA, RONALD NAMI U00000643046 NAME 913 NE 98TH ST STREET ADDRESS STREET ADDRESS 03/01/07-80070-007 150.00 MIAMI SHORES FL 33150 CITY-ST-ZIP CITY-S1-7/P ☐ Delete mic ☐ Change ☐ Addition DELUCIA, CARLOTTA NAMI 913 NE 98TH ST STRLET ADDRESS STREET ADDRESS MIAMI SHORES FL 33150 CITY-ST-709 CUY-SI-7IP TOLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-SI-7IP CHY-ST-ZIP mu Delete Change Addition NAME NAME STRUT ADDRESS STRUET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Delete 1000 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP THE ☐ Defete ШШ □ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver entrestee 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 address, with all other like empowered.

FILED