

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90020 033 \*\*\*150.00

**DOCUMENT # F01000002632**

1. Entity Name

RCN LA FM, INC.



Principal Place of Business

2800 BISCAYNE BLVD., STE. 530  
MIAMI FL 33137

Mailing Address

C/O SONOLUX, INC.  
999 PONCE DE LEON BLVD., STE. 1020  
CORAL GABLES FL 33134

2. Principal Place of Business

1320 South Dixie Hwy

Suite, Apt. #, etc.

760

3. Mailing Address

1320 South Dixie Hwy

Suite, Apt. #, etc.

Suite 760

City & State

Coral Gables, FL

City & State

Coral Gables, FL

Zip

33146

Country

USA

Zip

33146

Country

USA

4. FEI Number

47-0886134

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

MOSQUERA, HERNAN  
999 PONCE DE LEON BLVD., STE. 1020  
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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, 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**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

T ☐ Delete  
NAME MOSQUERA, HERNAN  
STREET ADDRESS CARRERA 13 #37-32  
CITY-ST-ZIP BOGOTA, COLOMBIA

P ☐ Delete  
NAME PAVA, JAIME  
STREET ADDRESS 999 PONCE DE LEON BLVD., STE. 1020  
CITY-ST-ZIP CORAL GABLES FL 33134

S ☐ Delete  
NAME ALVAREZ, ZITA  
STREET ADDRESS 8850 SW 123 COURT, APT H-107  
CITY-ST-ZIP MIAMI FL 33186

☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Zita Alvarez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/2004. (305)668-4801.

Date

Daytime Phone #

*Attachment*

*# FD1000002632*

*440163K*

1320 SOUTH DIXIE HIGHWAY  
SUITE 760  
CORAL GABLES  
FL 33146



Miami, March 2, 2004

Division of Corporations  
Annual Report Section  
PO Box 6850  
Tallahassee, FL 32314

Re. Change of addresses.

This letter to inform you the new addresses of RCN LA FM, INC and its Secretary ZITA ALVAREZ, as follows:

RCN LA FM, INC.: 1320 South Dixie Hwy, Suite 760  
Coral Gables, FL 33146

ZITA ALVAREZ: 13371 SW 115 Terrace  
Miami, FL 33186.

Cordially,

*Zita Alvarez*  
ZITA ALVAREZ  
Secretary  
RCN LA FM, INC.