PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	[#] M75389

KRONOS CORP.

Prin	cipa	Plac	e of	Business
7640	NW	2STH	STF	REET

Mailing Address

F11 5D

99 JUL 27 PH 12: 17

SECRE A LY LA STATE TALLAHASSEE, FLORIDA



7640 NW 25TH STREET Suite 109 Miami FL 33122 US	7640 NW 25TH STREET Suite 109 Miami FL 33122 US		DO NOT WRITE IN THIS 5 3. Date incorporated or Qualifed 04/05/1988	SPACE
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
6748 N.W. 72nd AVE.	26 6748 N.W. 72n	d AVE	65-0051154	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required
City & State 23 MIAMI - FLORIDA	City & State 28 MIAMI FLORID	A	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 24 33166 25	Zip Coi	untry	This corporation owes the current year Inta Personal Property Tax.	ngible Yes □No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered A	gent
SUITE 102 MAMI FL 33144		83	HERNANDO RODRIGUEZ et Address (P.O. Box Number is Not Acceptable) 748 N.W. 72nd AVE.	85 Zip Code
		1 1	MTAMI. PL	1 23166

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 a	m familiar with and accept the obligations of, Se	ection 607,0505, Flori	da Statutes.	1/20
SIGNATURE	Mudeym	/	Registered Agent signature require	7/1/99
12.	Signature, typed or printed name of registered agent and title if ap		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PS	DELETE	1.1 TITLE	[] Change
NAME	RODRIQUEZ, HERNANDO		1.2 NAME	
STREET ADDRESS	AV EL DORADO 84 A 55, INT. 118		13 STREET ADDRESS	: \ LO
CITY+ST-ZIP	SANTA FE DE BOGOTA CO		14 CITY-ST-ZIP	• •
TITLE	Vī	☐ DELETE	21 TITLE	[] Change
NAME *	BARRIGA, THELYA F.		22 NAME	
STREET ADDRESS	AV EL DORADO 84, A 55 INT 118		23 STREET ADDRESS	
CiTY-S7-Z®	SANTA FE DE BOGOTA CO		2. 4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	500002948885
NAME			3 2 NAME .	-08/03/9901041018
STREET ADORESS			33 STREET ADDRESS	****150.00 ****150.00
CITY-\$1-ZIP			34 CITY-ST-ZIP	
TITLE		□ DELETE	4.1 TITLE	[] Change
NAME			4. 2 NAME	
STREET ADDRESS			4 3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CiTY-ST-ZiP	
TITLE		DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			5.3 STREET ADORESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
			6 A CTOSST ADODESC	

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 in an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OF SIGNIE G OFFICER OR DIRECTOR

305-888-4080



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July 22, 1999

Annual Reports Fillings Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

To Whom It May Concern:

The purpose of this letter is to inform you that 1999 Annual Report for Document #M75389 under the name Kronos Corp., will be sent late Due to the fact that the client Hernando Rodriguez move to another address and he received this form late.

Because this corporation was registered on April 5, 1998, the officer had the misunderstanding that he did not have to file this report until May 1999.

I hereby respectufully request that you accept this filing and forgive the penalty for the late filing.

If you have any question please contact our office.

Thank you in advance for your cooperation.

Sincerely,

YJC/maria(f)annualreport/kronos