

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009723

FILED
Jun 16, 2005
Secretary of State

Entity Name: RADIO FE USA INC

Current Principal Place of Business:

1541 SE 12 AVENUE
20-21-22
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

1541 SE 12 AVENUE
20-21-22
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, OSCAR J
1541 SE 12 AVENUE
20-21-22
HOMESTEAD, FL 33034 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OMARES, VIANEY
Address: 1541 SE 12 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

Title: VP () Delete
Name: LOPEZ, OSCAR J
Address: 1241 SE 12 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

Title: SEC. () Delete
Name: MARTINEZ, LUIS G
Address: 1241 SE 12 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OMARES, VIANEY
Address: 1541 SE 12 AVENUE SUITE 19
City-St-Zip: HOMESTEAD, FL 33034

Title: VPD (X) Change () Addition
Name: LOPEZ, OSCAR J
Address: 1241 SE 12 AVENUE SUITE 19
City-St-Zip: HOMESTEAD, FL 33034

Title: SE.D (X) Change () Addition
Name: VICENTE, MEJIA
Address: 1241 SE 12 AVENUE SUITE 19
City-St-Zip: HOMESTEAD, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIANEY OMARES

PD

06/16/2005

Electronic Signature of Signing Officer or Director

Date