2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000059921 1. Entity Name RTL COMMUNICATIONS, CORP. 04-17-2001 90048 025 ***150.00 Principal Place of Business Mailing Address 4995 NW 72ND AVE, SUITE 401 307 1995 NW 72ND AVE. SUITE 401 MIAMI FL 33166 MIAMI FL 33166 642076 2. Principal Place of Business 3. Mailing Address 4995 NW 72ND AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>30'</u> City & State 4. FEI Number Applied For *6510271*27 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3316 33160 Fee Required ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, BEHAR & ASSOCIATES, PA. Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVE **MIAMI FL 33168** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE SERRACIN, RUBEN NAME NAME 895 NW 134TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MORAN, LEONARDO NAME NAME STREET ADDRESS 4995 NW 72ND AVE, #401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE -Delete TITLE Change Addition LOPEZ. HERIBERTO NAME NAME STREET ADDRESS 4995 NW 72ND AVE, SUITE 401 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address furth all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-13-01

(305) 143-8372

Daytime Phone #