2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P03000045851** 05 MAR -8 PM 1:47 1. Entity Name RECORD COMMUNICATIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2550 NW 72 AVE. P.O. BOX 590948 STE. 215 MIAMI, FL 33159-0948 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2349007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARANTINO, DANIEL R Street Address (P.O. Box Number is Not Acceptable) 2550 NW 72 AVE 215 MIAMI, FL 33122 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, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PUTD PVTD Change Addition TITLE 2 Delete TITLE GUSTAVO YEILOJIN TARANTINO, DANIEL NAME NAME 25 NO W.W. 72 AUE STE ZIS STREET ADDRESS 2550 NW 72 AVE., STE, 215 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP HIAMI, Fl. TITLE Delete TITLE Change Addition FELIPE BASSI NAME NAME 2500 D.W. 72 AUE. STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP MIRMI TITLE Detete TITLE [7] Change [7] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **70004902832** 03/24/05--01004--005 ** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OF DIRECTOR Daytime Phone