

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085373

Entity Name: RADIO KALBAS, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

1190 NE 125 STREET
40
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1190 NE 125 STREET
40
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5107438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDOIT, HIRAM O
4690 LIPSCOMB ST
6F
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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: JEAN-LOUIS, WILLIAM
Address: 1190 NE 125 STREET SUITE 40
City-St-Zip: NORTH MIAMI, FL 33161

Title: S () Delete
Name: CHAUVET, MARIE R
Address: 1190 NE 125 STREET SUITE 40
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: FRANCOIS, NICHOLAS
Address: 1190 NE 125 STREET SUITE 40
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: EVENS, CHAUVET
Address: 1190 NE 125 STREET SUITE 40
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM JEAN-LOUIS

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date