

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 995000027133
1. Corporation Name
RNN INTERNATIONAL MARKETING INC.

Principal Place of Business: 8012 NW 68 STREET MIAMI, FL. 33166
Mailing Address: 8290 LAKE DRIVE SUITE 139 MIAMI, FL. 33166

3. Date Incorporated or Qualified: 11/16/95
3a. Date of Last Report

2. Principal Place of Business: 21 8012 NW 68 STREET
2a. Mailing Address: 26 8290 LAKE DRIVE

4. FEI Number: 65-0576892
Applied For: Not Applicable

22. Suite, Apt. #, etc.: 27 SUITE 139

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. City & State: 23 MIAMI, FL
28. City & State: 28 MIAMI, FL.

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Zip: 24 33166
25. Country: 25 USA
29. Zip: 29 33166
30. Country: 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

RODRIGO NOGUEIRA
8290 LAKE DR. #139
MIAMI, FL. 33166

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Rodrigo Nogueira* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

11 TITLE: DIRECTOR
12 NAME: RODRIGO NOGUEIRA
13 STREET ADDRESS: 8290 LAKE DR. #139
14 CITY-ST-ZIP: MIAMI, FL 33166
[Repeat for other officers]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: Change Addition
12 NAME:
13 STREET ADDRESS:
14 CITY-ST-ZIP:
21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:
31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:
41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:
51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:
61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

14. I do 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 on an attachment with an address.

SIGNATURE: *Rodrigo Nogueira* 4/29/97 305-4776647
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)