

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

FILED
Jun 18 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P95000079842 (7)
 1. Corporation Name
NUESTRO RITMO, INC.



| | |
|---|---|
| Principal Place of Business 10501 SW 53RD STREET MIAMI FL 33165 | Mailing Address 10501 SW 53RD STREET MIAMI FL 33165 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--|-------------------------------|
| 21 2. Principal Place of Business | 26 2a. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| Zip Country | Zip Country |
| 24 25 | 29 30 |

| | |
|---|--|
| 3. Date Incorporated or Qualified 10/18/1995 | |
| 4. FEI Number 65-0614696 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
BARGE, RENE
10501 SW 53RD STREET
MIAMI FL 33165

10. Name and Address of New Registered Agent

| | |
|--|------------------------------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL 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 _____ (NOH Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | BARGE, RENE | |
| STREET ADDRESS | 10501 SW 53RD STREET | |
| CITY-ST-ZIP | MIAMI FL 33165 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | TEBOE, DANA | |
| STREET ADDRESS | 12601 SW 115TH AVENUE | |
| CITY-ST-ZIP | MIAMI FL 33176 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | STEIN, THEODORE | |
| STREET ADDRESS | 13928 SO. BISCAYNE RIVER DRIVE | |
| CITY-ST-ZIP | MIAMI FL 33161 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | LEVINE, MICHAEL | |
| STREET ADDRESS | 6921 SW 84TH AVENUE | |
| CITY-ST-ZIP | MIAMI FL 33143 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | CONCEPCION, TONY | |
| STREET ADDRESS | 6837 EMERALD LAKE DRIVE | |
| CITY-ST-ZIP | MIRAMAR FL 33023 | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | LOPEZ, MANUEL | |
| STREET ADDRESS | 1083 SW 17TH COURT | |
| CITY-ST-ZIP | MIAMI FL 33145 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplement to 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: *Manuel Lopez* **6-557** **305-442-2821**

CR2E034 (10/97)