

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90180 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000027799			
1. Corporation Name COMM CORPORATION			
Principal Place of Business 10 FARREY LANE MIAMI BEACH FL 33139		Mailing Address 10 FARREY LANE MIAMI BEACH FL 33139	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 150 Alhambra Circle #300 Suite, Apt. #, etc. 22 Coral Gables, FL City & State 23 33134 U.S.A. Zip Country		2a. Mailing Address 26 150 Alhambra Circle #300 Suite, Apt. #, etc. 27 Coral Gables, Florida City & State 28 33134 U.S.A. Zip Country	
3. Date Incorporated or Qualified 03/25/1998		4. FEI Number 65-0825306	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent EDELSTEIN, CRAIG 10 FARREY LANE MIAMI BEACH FL 33139		81 Name OCTAVIO F. VERDEJA 82 Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIR STE 800 83 84 City CORAL GABLES FL 85 Zip Code 33134	
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. 4/20/99			
SIGNATURE _____ DATE _____ (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	Teknoland	Almirante 16	28004, Madrid, Spain
	LUIS CIFUENTES-DIA	ALMIRANTE 16	28004 MADRID, SPAIN
	OCTAVIO F. VERDEJA - DIRECTOR	150 ALHAMBRA CIR. STE 800	CORAL GABLES FL 33134
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	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 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, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED

4/20/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #

CR2E034 (1/1998)