2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79302

Entity Name: RCTV INTERNATIONAL CORP.

Current Principal Place of Business:

2151 S LE JEUNE RD.

FL MEZZ

CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LE JEUNE RD

FL MEZZ

CORAL GABLES, FL 33134 US

FEI Number: 59-2179838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAN, FERNANDO S 2151 S LE JEUNE RD.

FL MEZZ

CORAL GABLES, FL 33134 US

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: FERNANDO S. ARAN P.A. 01/30/2024

> Date Electronic Signature of Registered Agent

> > Title

PRESIDENT, DIRECTOR

Officer/Director Detail:

Title CEO, SECRETARY, ALTERNATE Title TREASURER, ALTERNATE DIRECTOR

DIRECTOR

Name VALERO, ISABEL QUINTANA, OSWALDO Name

2151 S LE JEUNE RD Address 2151 S LE JEUNE RD Address FL MEZZ

FL MEZZ City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR Name TOVAR, ALBERTO Name NESTARES, JAIME

Address 2151 S LE JEUNE RD Address 2151 S LE JEUNE RD FL MEZZ

FL MEZZ

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title **DIRECTOR**

KURTEN, RICARDO Name Name BOTTOME, BETTINA

2151 S LE JEUNE RD Address Address 2151 S LE JEUNE RD FL MEZZ

FL MEZZ City-State-Zip: CORAL GABLES FL 33134

CORAL GABLES FL 33134 City-State-Zip:

Name

Title **DIRECTOR**

2151 S LE JEUNE RD Address

FL MEZZ

MARQUEZ, JUAN CARLOS

City-State-Zip: CORAL GABLES FL 33134

I hereby 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 all other like empowered.

01/30/2024 SIGNATURE: OSWALDO QUINTANA CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 30, 2024

Secretary of State

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