2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE !

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2001 8:00 am **DOCUMENT # M42939 Secretary of State** 1. Entity Name SELECTA MAGAZINE INC. 01-29-2001 90042 025 ***150.00 Principal Place of Business Mailing Address 1717 NORTH BAYSHORE DRIVE 1717 NORTH BAYSHORE DRIVE UUUUUJJZb **SUITE 113** SUITE 113 MIAMI FL 33132 **MIAMI FL 33132** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2763306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAJOY, LILLIAM Street Address (P.O. Box Number is Not Acceptable) 300 ARAGON AVE #300 **CORLA GABLES FL 33134** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete **BULNES. NORA** NAME STREET ADDRESS 1717 N BAYSHORE DR #1432 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **VPDT** ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ. AVELINA NAME NAME STREET ADDRESS STREET ADDRESS 1717 N. BAYSHORE DR. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP - Change ☐ Addition TITLE Delete. BULNES, MICHAEL NAME NAME STREET ADORESS STREET ADDRESS 1717 N. BAYSHORE DR. CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.