2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # F0000002720** LATIN DIGITAL CONTENT, INC. 05-16-2001 90371 020 ***150.00 Mailing Address Principal Place of Business 1221 BRICKELL AVE., SUITE 1740 1221 BRICKELL AVE., SUITE 1740 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 2588 SW Z7 Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Çity & State Applied For 4. FEI Number 65-1005975 City & State Not Applicable TIAMI \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Fee Required 731*33* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA OLAVARRI, PEDRO Street Address (P.O. Box Number is Not Acceptable) 2588 5W 27 M AVE 1221 BRICKELL AVE., SUITE 1740 **MIAMI FL 33131** 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 4/28/2001 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE **OLAVARRI, PEDRO** NAME NAME 1221 BRICKELL AVE., SUITE 1740 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33131 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #