

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91060 007 ***158.75

DOCUMENT # P03000001445		
1. Entity Name POKER FACE PRODUCTIONS INC.		

Principal Place of Business 11365 S W 47TH TERRACE MIAMI, FL 33165	Mailing Address 11365 S W 47TH TERRACE MIAMI, FL 33165
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2. Principal Place of Business 7911 N.W. 72 AVE Suite, Apt. #, etc. 201A	3. Mailing Address 11365 SW 47 terrace Suite, Apt. #, etc.
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City & State Medley, Fl.	City & State Miami, Fl.
Zip 33166	Zip 33165
Country U.S.	Country US

6. Name and Address of Current Registered Agent MURILLO, JOSHUA 11365 S W 47TH TERRACE MIAMI, FL 33165	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Joshua Murillo</u> Joshua Murillo DATE: <u>4/26/04</u> (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 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURILLO, JOSHUA 11365 S W 47TH TERRACE MIAMI, FL 33165 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jose Decardenas 3524 SW 118 PL Miami, FL 33165 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURILLO, JOHANN 10030 HAMMOCKS BLVD., APT. 206 MIAMI, FL 33196 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OCHOA, OSCAR ANDRES 17300 NW 68TH AVE., APT. 411 MIAMI LAKES, FL 33015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTALVAN, MICHAEL 11031 S W 40TH TERR MIAMI, FL 33165 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>Michael Montalvan</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE: <u>4/26/04</u> (305) 382-6575 Date Daytime Phone #