2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000047100 1. Entity Name AMARI PRODUCTIONS, INC. Principal Place of Business Mailing Address 1006 MARIANA AVENUE CORAL GABLES FL 33134 1006 MARIANA AVENUE CORAL GABLES FL 33134 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 71-0882263 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARECO, JUAN Street Address (P.O. Box Number is Not Acceptable) 1006 MARIANA AVENUE CORAL GABLES FL 33134 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE ☐ Delete THEF MARTIN, ARLENE NAME NAME STREET ADDRESS 1006 MARIANA AVENUE STREET ADDRESS CITY-ST 7IP CORAL GABLES FL 33134 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete 1111 TITLE ARECO, JUAN_ NAME U000000301354 1006 MARIANA AVENUE STREET ADDRESS STREET ADDRESS 04/13/05-80052-011 150.00 CORAL GABLES FL 33134 CHY-ST-78P CITY-ST-7(P ☐ Change Addition ☐ Delete HITT TITLE NAME MAME STREELADORESS STREET ADDRESS CITY - ST - 719 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete THE TITLE MAME NAME STREET ADDRESS. STREET ADDRESS CULY SI- ZIP CHY-ST-ZIP ☐ Addition □ Change TOTALE. THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

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:

FILED