2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2003 8:00 am Secretary of State

| DOCUMENT # P02000100141 1. Entity Name DVD CENTRO, CORP. | | | | | | | | | | 04-29-2003 9 - 🕶 🕶 | 0068 |)21 ** | *150.00 | |
|---|---|---------------------|---------------------|--------------|--------------|-----------------------------------|---------|---|----------------------------|-----------------------|-------|-----------------------------------|-----------------|----------------|
| Principal Place of Business Mailing Address 8380 NW 68 ST 8380 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166 | | | | | | | | | | - | | | | |
| 2. Principal F | Place of Busin | 3. Mailing | 3. Mailing Address | | | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, / | Suite, Apt. #, etc. | | | | | ☐ CHEC | CK HERE IF MAKI | NG CH | ANGES | | | |
| City & State | | | | City & State | | | | | 4. FEI Number 56 - 7294718 | | | Applied For Not Applicable | | |
| Zip | Country | | Zip | | | untry | | Fe | | | | \$8.75 Additional See Required | | |
| 6. Name and Address of Current Registered Agent MAZZA-MARTINEZ, TANIA A 780 NW 42 AVE STE 420 MIAMI, FL 33126 | | | | | | 838 | ress (P | 7. Name and Address of New Registered Agent O MENICO RAMBALDO (P.O. Box Number is Not Acceptable) UW 68 ST | | | | | | |
| 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and a the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature acquired when ministrating) OATE | | | | | | | | | | | | | and accept | |
| After Make Check | | | | | | mpaign Financing Contribution. | | | 0 May Be to Fees | | | | | |
| 10. | Р | OFFICE R S A | ND DIRECTORS | ☐ Delete | 11. | : | | ADD | ITIONS/CHANGE | S TO OFFICERS A | | RECTORS Change | N 11 ☐ Addition |] [2 |
| NAME STREET ADDRESS CITY-ST-2P | RAMBALO 8380 NW MIAMI, FL | | | | NAMI STRE | | | | | | _ | | | CR2E034 (10/02 |
| TITLE NAME STREET ADDRESS CITY-ST-2P | RAMBALE 8380 NW (MIAMI, FL | | , | ☐ Delete | 8 | | | | | | | Change | Addition | 3 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | H | I | | | | | | Change | Ad dition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | ä | | | | | | | Change | ☐ Addition | |
| indicated of the cor | 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: NENTCO RAMBALDO ARIL 2303 305 992 2836 SIGNATURE AND TYPESTOR PREMILED NAME OF SIGNING OFFICER OR DIRECTOR ONE CAPYLING PRIORS & | | | | | | | | | | | | | | |