## 2003 FOR PROFIT CORPORATION

## FILED May 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F02000004671 DOCUMENT # 1. Entity Name 05-29-2003 90138 004 \*\*\*150.00 TRIUNFO MEDIA, INC. Principal Place of Business Mailing Address 2150 CORAL WAY, SUITE 3-C 2150 CORAL WAY, SUITE 3-C MIAM! FL 33145 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business 45 4108 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 04-3650218 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZAIAS, NARDO Street Address (P.O. Box Number is Not Acceptable) 660 SOUTH SHORE DRIVE MIAMI BEACH FL 33141 Zip Code City 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 SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. PRESIDENT Addition TITI F TITLE ☐ Delete CAMINO, CONCEPCION NAME NAME CAHIND CONCERCION 2150 CORAL WAY, SUITE 3-C STREET ADDRESS STREET ADDRESS 1235 CORAL UM MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7IP HUGAYI M\_ 3314 Change ☐ Addition Delete ZATAS NARDO TITLE TITLE 660 SOUTH SHOTE DRIVE NAME TAILLACQ, EVELIO NAME 551 N.W. 82ND AVENUE, APT. 511 STREET ADDRESS STREET ADDRESS HIAMI' BEACH FL 33141 MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME COTO, MICHAEL J. STREET ADDRESS 551 N.W. 82ND AVENUE, APT. 511 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Delete TITLE Change ☐ Addition ZAIAS, NARDO NAME NAME

12. Thereby certify that the information supplied with this filling 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 receives 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 of the corporation or the receiver changed, or on an attachment will an address all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

TITI E

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

660 SOUTH SHORE DRIVE

MIAMI FL 33141

☐ Delete

☐ Delete

Change

Change

☐ Addition

Addition

CR2E034 (10/02)