

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004572

Entity Name: MIRAMAX HOLDING LTDA INC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

AV. CENTENARIO #108A-85, LOTE 84, #4
BOGOTA, COLOMBIA, FC 00000

New Principal Place of Business:

Current Mailing Address:

15964 SW 110 ST
MIAMI, FL 33196

New Mailing Address:

21723 CLUB VILLA TERRACE
BOCA RATON, FL 33433

FEI Number: 98-0500250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, ANTONIO J
15964 SW 110 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOMEZ, JOAQUIN J
21723 CLUB VILLA TERRACE
BOCA RATON, FL 33433 US

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.

SIGNATURE: GOMEZ, JOAQUIN J.

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ-WILCHES, JOAQUIN J
Address: CALLE 128-B #29-55, APT 601, INTERIOR 1
City-St-Zip: BOGOTA, COLOMBIA, FC 00000

Title: D () Delete
Name: MARTINEZ-ARIZA, DOLLY BIBIANA
Address: CALLE 128-B #29-55, APT 601, INTERIOR 1
City-St-Zip: BOGOTA, COLOMBIA, FC 00000

Title: D () Delete
Name: BALLESTEROS, ANTONIO J
Address: 15964 SW 110 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ-WILCHES, JOAQUIN J
Address: 21723 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: MARTINEZ-ARIZA, DOLLY BIBIANA
Address: 21723 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BALLESTEROS, ANTONIO J
Address: 10670 SW 110 ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GOMEZ-WILCHES, JOAQUIN J.

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date