2006 FOR PROFIT CORPORATION . -ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F39211 1. Entity Name 04-24-2006 90424 017 ***150.00 MIAMI TELE-PRODUCTION, INC. Principal Place of Business Mailing Address 14461 SW 43 TERRACE 14461 SW 43 TERRACE 14461 SW 43 TERRACE 14461 SW 43 TERRACE **MIAMI FL 33175** MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2129584 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, LUIS G Street Address (P.O. Box Number is Not Acceptable) 14461 SW 43RD TERR. **MIAMI FL 33175** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) . . . FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition NAME HERNANDEZ, ROBERTO F NAME STREET ADDRESS 9625 CORAL WAY C-102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME DIAZ, LUIS G NAME STREET ADDRESS 14461 SW 43RD TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME DIAZ XIOMARA NAME STREET ADDRESS 14461 SW 43RD TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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

OF SIGNING OFFICER OR DIRECTOR

FILED

4/5/06 (305) 551-8096