2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # K80117** ANA ADVERTISING, INC. 01-25-2001 90182 015 ***150.00 Principal Place of Business Mailing Address 8051 NW 36 ST P O BOX 650002 SO3 P. O. BOX 650002 MIAMI FL 33166 MIAMI FL 33265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0112325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LOS RIOS, AUGUSTO Street Address (P.O. Box Number is Not Acceptable) 8000 SW 149 AVE SUITE A-211 **MIAMI FL 33193** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DE LOS RIOS, AUGUSTO STREET ADDRESS STREET ADDRESS 8000 S.W. 149TH AVE A211 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE TITLE ☐ Change ☐ Addition NAME DE LOS RIOS. TATIANA NAME STREET ADDRESS STREET ADDRESS 8000 S.W. 149TH AVE A211 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL Service - -TITLE .- . - 🖃 Delete TITLE ☐ Change ☐ Addition NAME DE LOS RIOS, ERICA NAME STREET ADDRESS STREET ADDRESS 8000 S.W. 149TH AVE A211 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL_ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME AHUMADA, MARTHA P. STREET ADDRESS STREET ADDRESS 8000 S.W. 149TH AVE A211 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME DE LOS RIOS, SANDRA STREET ADDRESS STREET ADDRESS 8000 SW 149TH AVE., A211 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. TITLE D Delete TITLE ☐ Change ☐ Addition NAME DE LOS RIOS, CRISTINA NAME STREET ADDRESS STREET ADDRESS 8000 SW 149TH AVE., A211 CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR