2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M16412 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** ESTUDIOS TELEVISIVOS INTERNACIONALES, INC. 01-21-2000 90061 050 ***150.00 Principal Place of Business Mailing Address 6890 BAMBOO ST. C/O CARLOS A. TORRES 6890 BAMBOO ST. APT. 1111 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-2942 Aroonean 4 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2541180 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 - 🚓 🗢 TORRES, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 4675 W 18 COURT NO. 1111 HIALEAH FL 33012 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD, STEEN OF A PARTY OF A STEEN AND Delete CARLOS, ALFREDO T Change ☐ Addition TITLE : NAME STREET ADDRESS STREET ADDRESS 6890 BAMBOO ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TSD NAME TORRES, CARMELO NAME STREET ADDRESS STREET ADDRESS 4675 W. 18 CT. #1111, CITY-ST-71P CITY-ST-ZIP HIALEAH FL ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee an officer or director of the corporation or the receiver or trustee 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 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 of the corporation of the corporation or the receiver of the corporation of the corporation of the corporation of the corporation or the receiver of the corporation of the corpo

SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/14/00