

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Dec 19, 2005**  
**Secretary of State**

DOCUMENT# N04000011186

**Entity Name:** MIAMI WORLD THEATER, INC.

**Current Principal Place of Business:**

10820 NW 51ST TRAIL  
DORAL, FL 33178

**New Principal Place of Business:**

9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178

**Current Mailing Address:**

10820 NW 51ST TRAIL  
DORAL, FL 33178

**New Mailing Address:**

9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178

FEI Number: 20-2306384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAMIA, MORELLA  
10820 NW 51ST TRAIL  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

RAMIA, MORELLA  
9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178 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: MORELLA RAMIA

12/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OTERO, ANA ISABEL  
Address: 10820 NW 51ST TRAIL  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: IVANYI, EDIT EVA  
Address: CALLE NEGRIN EDIF. FLORAL NEGRIN APT 3B  
City-St-Zip: CARACAS 1050 VENEZUELA,

Title: D ( ) Delete  
Name: URDANETA, CLAUDIA  
Address: 4TA. AV. EDIFICIO COVENT GARDEN LOS PALOS  
City-St-Zip: CARACAS 1061 VENEZUELA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: OTERO, ANA ISABEL  
Address: 9737 NW 41 STREET BOX148  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA URDANETA

MS

12/19/2005

Electronic Signature of Signing Officer or Director

Date