2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2004 8:00 am Secretary of State DOCUMENT # P00000029289 05-05-2004 90199 010 ***158.75 OLE TV. COM.NET, INC. Principal Place of Business Mailing Address 3834 La Playa Boulevard (SAME) Coconut Grove, Fla 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAMOS, JUAN L Street Address (P.O. Box Number is Not Acceptable) 3834 LA PLAYA BLVD. COCONUT GROVE, FL 33133 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 agen SIGNA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 '.40. Delete TITLE P. D. TITLE NAME NAME Ramos Juan L. 3834 La Playa B<u>l</u>yd STREET ADDRESS STREET ADDRESS Coconut Grove, Fla 33133 CITY-ST-ZIP CITY-ST-ZIP Charge XAddition TITLE S. Exe Dir) Delete S. Exe Dil Joseph Roses 1800 S. W. 27th Ave # 501 Miami, Fla 33145 NAME 2102 CORAL WAY STREET ADDRESS STREET ADDRESS MYAMY, FL/ 33148 CITY - ST - ZIP CITY-ST-ZIP XXAggition T.D. Julio A Mestre 150 S.E. 25th Road Change TITLE Delete TITLE FIORE, MERCEDES NAME Apt 10-M 2103 CORAL WAY STREET ADDRESS STREET ADDRESS Miami Fla 33129 CITY - ST - ZIP CITY-ST-7IP VII.AMII, F.L. 32/145 Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE . NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE Dili NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY - ST - ZIE 12. I nereby 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 yet 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 if changed, or on an attachment with an address, with all other like empowered.

FILED