2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2006 08:00 AN Secretary of State **DOCUMENT # P00000057563** MIRANDA PRODUCTIONS INC. Principal Place of Business Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET 206 MIAMI, FL 33155 MIAMI, FL 33155 DO NOT WRITE IN THIS SPACE No Chg-P 06082006 CR2E034 (11/05) Applied For 4. FEI Number Not Applicable 65-1016878 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE **7951 SW 40TH STREET** IN THIS SPACE MIAMI, FL 33155 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 reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PTSD TITLE NAME MIRANDA, TERESITA C U000000S67111 STREET ADDRESS 7951 SW 40TH STREET, STE 206 06/13/06-80001-015 150.00 CITY-ST-ZIP MIAMI, FL 33155 TITLE MIRANDA, ERNESTO NAME STREET ADDRESS 7951 SW 40TH STREET, STE 206 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 truster in gowered 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 expowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/04

30526/00

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