

# 2001 UNIFORM BUSINESS REPORT (UBR)

3/

**FILED**  
**Mar 30, 2001 8:00 am**  
**Secretary of State**

03-06-2001 90290 024 \*\*\*150.00

**DOCUMENT # P00000071715**

1. Entity Name

**LILIANA PRODUCTIONS GROUP INC.**

Principal Place of Business

11858 SW 97TH TERRACE  
MIAMI FL 33186

Mailing Address

11858 SW 97TH TERRACE  
MIAMI FL 33186

2. Principal Place of Business

*PO Box 832420*

3. Mailing Address

*PO Box 832420*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

*Miami FL*

City & State

*Miami FL*

Zip

*33283-2420*

Country

Zip

*33283-2420*

Country

4. FEI Number

*65-1035039*

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RODRIGUEZ, LILIANA**  
11858 SW 97TH TERRACE  
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name *Liliana Rodriguez*  
Street Address (P.O. Box Number is Not Acceptable)  
*10791 SW 88 ST B307*  
*PO Box 832420*  
City *Miami* FL Zip Code *33176*

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

*3/1/01*

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>SVD</b>	<input type="checkbox"/> Delete
NAME	<b>RODRIGUEZ, LILIANA</b>	
STREET ADDRESS	<b>11858 SW 97TH TERRACE</b>	<i>PO Box 832420</i>
CITY-ST-ZIP	<b>MIAMI FL 33186</b>	<i>Miami FL 33283</i>
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*3/1/01*

CR2E034 (10/00)