

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000071812

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: BY-YOR PRODUCTIONS INC.

Current Principal Place of Business:

7525 E TREASURE DR
#9E
MIAMI, FL 33141

New Principal Place of Business:

7501 E TREASURE DR
8D
MIAMI, FL 33141

Current Mailing Address:

7525 E TREASURE DR
#9E
MIAMI, FL 33141

New Mailing Address:

7501E TREASURE DR
8D
MIAMI, FL 33141

FEI Number: 65-1028622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YORBER J M
7525 E TREASURE DR #9E
MIAMI, FL 33141

Name and Address of New Registered Agent:

GARCIA, YORBER J M
7501 E TREASURE DR
8D
MIAMI, FL 33141

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:

04/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA MUNDOZ, YOBBER J
Address: 7525 E TREASURE DR #9E
City-St-Zip: MIAMI, FL 33141

Title: VP () Delete
Name: MARULANDA, ANDREA P
Address: 9501 FONTAINBLEAU BLVD #609
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA MUNDOZ, YOBBER J
Address: 7501 E TREASURE DR #8D
City-St-Zip: MIAMI, FL 33141

Title: VP (X) Change () Addition
Name: MARULANDA, ANDREA P
Address: 6729 SW 40 TH STREET
City-St-Zip: DAVIE, FL 33314

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YORBER GARCIA

D

04/20/2002

Electronic Signature of Signing Officer or Director

Date