FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am § Secretary of State **DOCUMENT #** P00000075040 1. Entity Name RODENA PRODUCTIONS, INC. 08-26-2002 90053 039 ***550.00 Principal Place of Business Mailing Address 2601 W 60TH PL P.O. BOX 161254 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address 51 N.E Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MIANIRE City & State 4. FEI Number Applied For 65-7042369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired S A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODENA, JOSE Street Address (P.O. Box Number is Not Acceptable) 8482 NW 166 TERRACE MIAMI LAKES FL 33016 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible _ FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition RODENA, JOSE NAME NAME 8482 NW 166 TERR STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33016 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DEL COLLADO, YOLANDA NAME STREET ADDRESS 8482 NW 166 TERR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of trustice 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 as

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)