

P00000087028

2/ NANA TV PRODUCTIONS, INC.
1311 NW 11 ST. PEMBROKE PINES
FL. 33028

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003414744--3
-10/05/00--01058--027
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 DEC 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

NANA TV PRODUCTIONS, INC.
13111 NW 11 STREET
PEMBROKE PINES, FL 33028

SUBJECT: NANA TV PRODUCTIONS, INC.
Ref. Number: P00000087028

We have received your document for NANA TV PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 100A00054107

789 / 167 / 615 / 707 / 677
Fernando Camargo sign
Mauricio-Acosta des.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 13, 2000

NANA TV PRODUCTIONS, INC.
13111 NW 11 STREET
PEMBROKE PINES, FL 33028

SUBJECT: NANA TV PRODUCTIONS, INC.
Ref. Number: P00000087028

We have received your document for NANA TV PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00058280

FILED
00 DEC 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 20 PM 2:56
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NANA TV PRODUCTIONS, INC.

2. The mailing address of the corporation : 13111 NW 11 ST PENSACOLA PINES
FL. 33028

3. Date of incorporation/qualification: 09-14-2000 Document number: 700A00098570

4. The name and address of the current registered agent and registered office:

FERNANDO CAMARERO GARCIA
13111 NW 11 ST PENSACOLA PINES, FL. 33028

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

MAURICIO ACOSTA
13111 NW 11 ST PENSACOLA PINES, FL. 33028

FILED
00 DEC 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mauricio Acosta
(Signature of an officer, chairman or vice chairman of the board)

25-11-2000
(Date)

MAURICIO ACOSTA - PRESIDENT.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mauricio Acosta
(Signature of Registered Agent)

11-25-2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *