2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 14, 2001 8:00 am DOCUMENT # P00000087876 **Secretary of State GUTTALUX PRODUCTIONS, INC.** 03-14-2001 90522 034 ***158.75 Principal Place of Business Mailing Address 3000 S.W. 78 CT. 3000 S.W. 78 CT. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 042842 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URIARTE, JESUS ESQ. Street Address (R.O. Box Number is Not Acceptable) - SUITE 610 4100 W. FLAGER STREET **SUITE K MIAMI FL 33134** 33126 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ;R2E034 (10/00) INTERIAN, GLENDA NAME NAME STREET ADDRESS 430 MALAGA AVENUE #4 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY~ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete SERPA, NIURKA NAME NAME 3000 S.W. 78 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS No vijet rational i CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 suppliernental report is file 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.

GLENDA ZMELIAN.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO