2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000115137 DOCUMENT # 1. Entity Name 04-28-2003 91294 038 ***150.00 3E PRODUCTIONS CORP. Principal Place of Business Mailing Address 1840 W-40TH ST. SUITE #404 1840 W-49TH ST. SUITE #404 HIALEAH FL 33012-HIALEAH FL 30012 3. Mailing Address P. O. Box 2. Principal Place of Business 452236 200 NW 78 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 216 Applied For 4. FEI Number City & State City & State 65-1068113 Not Applicable MIANI, FC MIANI Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 33 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTIZ, STELLA M Street Address (P.O. Box Number is Not Acceptable) 8000 WEST DRIVE APT 1840 W 49TH ST, SUITE #404 -HIALEAH FL 33012 Zip Code WORTH BAY VILLAGE statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations of SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE drtiz. Stella M NAME NAME 8000 WEST DRIVE APT 209 6845 NW 169 ST. UNIT E STREET ADDRESS STREET ADDRESS HIALEAH-FL-33015 CITY-ST-ZIP CITY-ST-ZIP NORTH BAY VILLAGE. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this tiling 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 performs 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen STELLA M. ORTIZ

STREET ADDRESS

CITY-ST-ZIP

STREET ADORESS

CITY-ST-7IP

CR2E034 (10/02)