2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000016278

Entity Name: DFX STUDIOS, INC.

FILED Apr 02, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6980 SW 58TH STREET 6841 S.W. 164TH COURT MIAMI, FL 331431824 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6980 SW 58TH STREET 6841 S.W. 164TH COURT MIAMI, FL 331431824 MIAMI, FL 33193

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGAROLAS, MAURICIO ESQ
815 PONCE DE LEON BLVD SECOND FLOOR
CORAL GABLES, FL 331343007

MAGAROLAS, JUAN L
957 N.W. 129TH AVENUE
MIAMI, FL 33182

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: JUAN L. MAGAROLAS 04/02/2002

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition
Name: MAGAROLAS, MAURICIO ESQ Name: MAGAROLAS, JUAN L
Address: 6980 SW 58TH STREET Address: 957 N W. 129TH AVENUE

6980 SW 58TH STREET Address: 957 N.W. 129TH AVENUE MIAMI, FL 331431824 City-St-Zip: MIAMI, FL 33182

Name: RAMOS, ALEX

 Address:
 Address:
 6841 S.W. 164TH COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33193

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: JUAN L. MAGAROLAS P 04/02/2002