2005 FOR PROFIT CORPORATION

changed, or on an attachment

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT 04-14-2005 90085 015 ***150.00 DOCUMENT # P01000051041 A.H.Ć. MANA PRODUCTION CORP. Principal Place of Business Mailing Address 1.45 1/3/2 1849 S. OCEAN DR., #1107 178 200TH DRIVE HALLANDALE, FL 33009 #605 SUNNY ISLES, FL 33160 2. Principal Place of Business Mailing Address DCEAN Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 CR2E034 (10/03) 1107 City & State H=A-LLANDALE FL. City & State 4. FEI Number Applied For ~65-1125376° Not Applicable Zip 33009 \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUELLO, ARIEL HERNAN Street Address (P.O. Box Number is Not Acceptable) 178 200TH DRIVE #605 SUNNY ISLES, FL 33160 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ППЕ Delete ☐ Change ☐ Addition CUELLO, ARIEL HERNAN NAME NAME STREET ADDRESS 1849 S. OCEAN DR., #1107 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

with all other like empowered.

FILED