2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P01000052795** TANGOPOLIS PRODUCTIONS CORP. Principal Place of Business Mailing Address 3850 SW 8TH ST 1150 N.W. 72ND AVE. #555 CORAL GABLES, FL 33141 MIAMI, FL 33126 04012005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-1106976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LOPRESTI, JUAN D 13760 SW 30TH ST MIAMI, FL 33175 5. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. TITLE NAME LOPRESTI, JUAN D STREET ADDRESS 1150 N.W. 72ND AVE., #555 CITY-ST-ZIP MIAMI, FL 33126 U00000296009 04/09/05-80049-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CTTY-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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED