2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 29, 2002 8:00 am Secretary of State

DOCUMENT # P01000057905 05-29-2002 93599 020 ***150.00 1. Entity Name MIMO RTV ADVERTISING & MARKETING SERVICES, INC Principal Place of Business Mailing Address 119 MENORES AVE STE 1A CORAL GABLES, FL. 33134 2. Principal Place of Business 3. Mailing Address 131 ZAMORA AVE 131 ZAMORA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For CORAL GABLES, FL CORAL GABLES, FL 65-1138656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33134 USA 33134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORENO-MIGUEL 119 MENORES AVE MORENO, MIGUEL SUITE 1A Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 131 ZAMORA AVE SUITE 5 City Zip Code **CORAL GABLES** 33134 Tije above name submits this statement for the purp se of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE MIGUEL MORENO 5/1/2002 me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Date This corporation is eligible to satisfy its Intan-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 gible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE PTD Delete X Change Addition MORENO, MIGUEL MORENO, MIGUEL NAME NAME 119 MENORES AVE. SUITE 1A 131 ZAMORA AVE, SUITE 5 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZIF CORAL GABLES, FL 33134 CITY - ST - ZIP VSD TITLE Delete TITLE Change CAICEDO, CLARA NAME CAYCEDO, CLARA NAME 119 MENORES AVE, SUITE 1A STREET ADDRESS 131 ZAMORA AVE, SUITE 5 STREET ADDRESS CORAL GABLES, FL 33134 CITY - ST - ZI CORAL GABLES, FL 33134 TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE Delete TITLE Change Addition 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 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 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 e corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Ftorida Statutes; and that my Block 12 if changed, or on an attachment with an address, with all other like empowered. name appears in Block 11 d

SIGNATURE:

PRESIDENT

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

5/1/2002

305-448-6610

Daytime Phone #