2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State P01000100565 DOCUMENT # 1. Entity Name 05-02-2002 90044 001 ***150.00 NATIONAL SHOPPING NETWORK, INC. Principal Place of Business Mailing Address 1065 E. 14 STREET 1065 E. 14 STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address 1065 E.14 St. 1065 E 14 St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-3019220 Hialeah,Fl Hialeah, Fl Not Applicable ^{Zio}33010 Country Country \$8.75 Additional 5. Certificate of Status Desired П 33010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ. FELIX M JR Street Address (P.O. Box Number is Not Acceptable) 45 N.W. 8 STREET SUITE 103 HOMESTEAD FL 33030 City Zip Code 8. The above rained entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. 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 TITLE ☐ Delete TITLE Addition Change PRADO, JOSE C NAME NAME 2920 N.W. 7 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33125** CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition PRADO, JOSE C JR. NAME NAME STREET ADDRESS 2920 N.W. 7 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE. ☐ Change ■ Addition GARCIA-PRADO, JUDITH NAME NAME 2920 N.W. 7 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7(P **MIAMI FL 33125** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the corporation or the receiver prosess and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED