2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee of changed, or on an attachment with an addien

SIGNATURE:

FILED DOCUMENT # P01000107304 Feb 17, 2004 08:00 AM Secretary of State 1. Entity Name ARIALOP PRODUCTIONS, INC. Principal Place of Business Mailing Address 825 BRICKELL BAY DRIVE 825 BRICKELL BAY DRIVE TOWER 3, 1046 TOWER 3, 1046 MIAMI, FL 33131 MIAMI, FL 33131 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ADRIANA DO NOT WRITE 825 BRICKELL BAY DRIVE TWR3, 1046 MIAMI, FL 33131 IN THIS SPACE 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. I 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, П Added to Fees 10. OFFICERS AND DIRECTORS U00000055266 02/17/04-80032-004 150.00 TITLE LOPEZ, ADRIANA 825 BRICKELL BAY DRIVE TOWER 3, 1046 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee efficiency to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

e empowered.