

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90137 047 ***150.00

DOCUMENT # P02000036997



1. Entity Name
FUENTES PRODUCTIONS, INC.

Principal Place of Business
**9716 CORAL WAY
MIAMI FL 33165**

Mailing Address
**9716 CORAL WAY
MIAMI FL 33165**

90013834



2. Principal Place of Business
8516 S.W. 8 ST.

3. Mailing Address
8516 S.W. 8 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
04-3638530

Applied For
Not Applicable

Zip
33144

Country

Zip
33144

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FUENTES, FRANK D
9716 CORAL WAY
MIAMI FL 33165**

Name
FUENTES, FRANK D.

Street Address (P.O. Box Number is Not Acceptable)

8516 S.W. 8 ST.

City
MIAMI

FL

Zip Code
33144

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 *Frank D. Fuentes*

01/03/03

Signature, by name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **FUENTES, FEDERICO**
STREET ADDRESS **9716 CORAL WAY**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **PD** ☐ Change ☐ Addition
NAME **FUENTES, FEDERICO**
STREET ADDRESS **8516 S.W. 8 ST**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE **VD** ☐ Delete
NAME **FUENTES, FRANK D**
STREET ADDRESS **9716 CORAL WAY**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **VD** ☐ Change ☐ Addition
NAME **FUENTES, FRANK D**
STREET ADDRESS **8516 S.W. 8 ST.**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE **SD** ☐ Delete
NAME **FUENTES, NIRIA**
STREET ADDRESS **9716 CORAL WAY**
CITY-ST-ZIP **MIAMI FL 33165**

TITLE **SD** ☐ Change ☐ Addition
NAME **FUENTES, NIRIA**
STREET ADDRESS **8516 S.W. 8 ST**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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.

SIGNATURE: *Frank D. Fuentes*
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/03/03

Date

3052671104

Daytime Phone #

CR2E034 (10/02)