2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000040491 1. Entity Name 04-28-2004 90274 046 ***150.00 QPS VIDEO DUPLICATION, INC. Principal Place of Business Mailing Address 5625 NW 84 AVENUE 5625 NW 84 AVENUE **MIAMI FL 33166** MIAMI FL 33166 54043648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3644070 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, LOURDES M Street Address (P.O. Box Number is Not Acceptable) 13850 SW 62 STREET 102 MIAMI FL 33183 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUAN, OSCAR R NAME STREET ADDRESS 5406 NW 199 RD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33055** CITY-ST-ZIP ☐ Change ☐ Defete ☐ Addition TITLE TITLE RAMOS, LOURDES M NAME NAME 13850 SW 62 STREET, #102 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Share Holder TITLE TITLE 500 % Change M Addition KUAN, OSCAR R. MAME NAME 2406 NW 199 89. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 500 % Change **Addition** TITLE ☐ Delete TITLE RAMOS, LOURLES M. 13250 SW 62 STREET. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

RMOS

☐ Change

☐ Change

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