

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2004 8:00 am**  
**Secretary of State**

05-17-2004 90012 034 \*\*\*150.00

**DOCUMENT # P02000055425**



1. Entity Name  
**THE ORIGINAL CREATORS MIAMI, INC.**

Principal Place of Business  
**1000 SOUTH PINE ISLAND RD., STE 400  
PLANTATION, FL 33324**

Mailing Address  
**1000 SOUTH PINE ISLAND RD., STE 400  
PLANTATION, FL 33324**

**24075967**



2. Principal Place of Business

3. Mailing Address

05102004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**11-3679890**

Applied For  
Not Applicable

Zip Country

Zip 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

**CORNELL, DAVID D  
1000 SOUTH PINE RD., STE 400  
PLANTATION, FL 33324**

Name

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

City

**FL**

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  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CBD  
AZIZ-CHECA, RENE  
PRADO NORTE NO. 145-A  
MEXICO, D.F., MEXICO, 11000 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SOBERON-KURI, ALEJANDRO  
AV PALMAS NO 1005  
MEXICO, D.F., MEXICO, 11000 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GONZALEZ-CALVILLO, RODRIGO  
AV PALMAS NO 1005  
MEXICO, D.F., MEXICO, 11000 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DFS  
GONZALEZ-CALVILLO, RODRIGO (duplicates listing above) ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ZEVADA-COARASA, JAVIER **JAIME** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PADILLA-GARIBAY, LUIS R  
PRADO NORTE NO. 145-A  
MEXICO, D.F., MEXICO, 11000 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DFS  
VICTOR MURILLO-VEGA  
AV. PALMAS NO. 1005  
MEXICO, D.F., MEXICO, 11000 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HECTOR GRISI-CHECA  
PRADO NORTE NO. 145-A  
MEXICO, D.F., MEXICO, 11000 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ARTURO SAVAL-PEREZ  
GUILLERMO GONZALEZ CAMARENA NO. 1600  
MEXICO, D.F., MEXICO, 01210 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
LUIS ALBERTO HARVEY-MCKISSACK  
GUILLERMO GONZALEZ CAMARENA NO. 1600  
MEXICO, D.F., MEXICO, 01210 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DV  
LUIS JAVIER LARESGOITI  
1000 SO. PINE ISLAND RD., SUITE 400  
PLANTATION, FL 33324 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Additional directors and officers listed on attached addendum. ☐ Change ☒ Addition

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 or empowered.

SIGNATURE:

*David da Silva Cornell*

David da Silva Cornell

5/10/2004

954.888.1208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment 24075967*

**Addendum to 2004 For Profit Corporation Annual Report for  
The Original Creators Miami, Inc. d/b/a Wannado Entertainment**

**LISTING OF OFFICERS AND DIRECTORS CONTINUED FROM ANNUAL REPORT FORM:**

|                                                                                                                                                          |                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| CB = Chairman of the Board<br>D = Director<br>FS = Financial Supervisor<br>SB = Secretary of the Board<br>P = President<br>CEO = Chief Executive Officer | V = Vice President<br>CCO = Chief Creative Officer<br>T = Treasurer<br>CFO = Chief Financial Officer<br>CS = Corporate Secretary<br>GC = General Counsel |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

D  
Ricardo Rodríguez-Vázquez  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO

SB  
Enrique González-Calvillo  
Montes Urales No. 632, Piso 3, Esq. Monte Pelvoux  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO

FS  
Octavio Berrón-Cámara  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO

D/P/CEO  
Jane Cooper  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324

T/CFO  
Andrew J. Barkley  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324

CS/GC  
David da Silva Cornell  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324

**PLEASE NOTE:** For the convenience of the Division of Corporations, all directors and officers set forth on the Annual Report form itself or above are provided on a combined single list on the following pages.

**Addendum to 2004 For Profit Corporation Annual Report for  
The Original Creators Miami, Inc. d/b/a Wannado Entertainment**

Attachment

24075967

#PUB000655425

**COMPLETE LISTING OF OFFICERS AND DIRECTORS:**

|                                                                                                                                                          |                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| CB = Chairman of the Board<br>D = Director<br>FS = Financial Supervisor<br>SB = Secretary of the Board<br>P = President<br>CEO = Chief Executive Officer | V = Vice President<br>CCO = Chief Creative Officer<br>T = Treasurer<br>CFO = Chief Financial Officer<br>CS = Corporate Secretary<br>GC = General Counsel |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

1. CB/D  
Rene Aziz-Checa  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
2. D  
Alejandro Soberón-Kurí  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
3. D  
Rodrigo González-Calvillo  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
4. D/FS  
Víctor Manuel Murillo-Vega  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
5. D  
Jaime Zevada-Coarasa  
Av. Palmas No. 1005  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
6. D  
Luis Raul Padilla-Garibay  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
7. D  
Hector Grisi-Checa  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO

**Addendum to 2004 For Profit Corporation Annual Report for  
The Original Creators Miami, Inc. d/b/a Wannado Entertainment**

*Attachment  
24075967  
#P02 600653425*

8. D  
Arturo Saval-Pérez  
Guillermo González Camarena No. 1600, 5.o piso  
Col. Centro de Ciudad Santa Fé  
01210 México D.F., MEXICO
9. D  
Luis Alberto Harvey-McKissack  
Guillermo González Camarena No. 1600, Piso 5  
Col. Centro de Ciudad Santa Fé  
01210 México D.F., MEXICO
10. D  
Ricardo Rodríguez-Vázquez  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
11. SB  
Enrique González-Calvillo  
Montes Urales No. 632, Piso 3, Esq. Monte Pelvoux  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
12. FS  
Octavio Berrón-Cámara  
Prado Norte No. 145-A  
Col. Lomas de Chapultepec  
11000 México, D.F., MEXICO
13. D/P/CEO  
Jane Cooper  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
14. D/V/CCO  
Luis Javier Laresgoiti  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
15. T/CFO  
Andrew J. Barkley  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324
16. CS/GC  
David da Silva Cornell  
1000 South Pine Island Road, Suite 400  
Plantation, Florida 33324

  
David da Silva Cornell  
Corporate Secretary and General Counsel