

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90176 021 ***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

20055930



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005

Chg-P

CR2E034 (10/03)

4. FEI Number

11-3679890

Applied For

Not Applicable

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)

1000 SOUTH PINE ISLAND RD

SUITE 400

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

David da Silva Cornell David da Silva Cornell, General Counsel and Corporate Secretary 4/28/2005

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
After May 1, 2005 Fee will be \$550.00

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

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

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

TITLE DPCEO ☒ Delete ☐ Change ☐ Addition
NAME JANE COOPER
STREET ADDRESS 1000 SOUTH PINE ISLAND RD, STE. 400
CITY-ST-ZIP PLANTATION, FL 33324

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

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

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

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

TITLE D ☐ Delete
NAME ZEVEDA-COARASA, JAIME
STREET ADDRESS AV PALMAS NO 1005
CITY-ST-ZIP MEXICO, D.F., MEXICO, 11000

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

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

TITLE ☐ Change ☒ Addition
NAME LUIS JAVIER SANTOYO
STREET ADDRESS PRADO NORTE NO. 145-A
CITY-ST-ZIP MEXICO, D.F., MEXICO 11000

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:

David da Silva Cornell David da Silva Cornell 4/28/2005 954.888.1208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

**Addendum to 2005 For Profit Corporation Annual Report for
The Original Creators Miami, Inc.**

2005930
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**LISTING OF OFFICERS AND DIRECTORS CONTINUED FROM ANNUAL REPORT FORM
SECTIONS 10 AND 11:**

CB = Chairman of the Board D = Director FS = Financial Supervisor SB = Secretary of the Board P = President CEO = Chief Executive Officer	V = Vice President CCO = Chief Creative Officer T = Treasurer CFO = Chief Financial Officer CS = Corporate Secretary GC = General Counsel
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D
Hector Grisi-Checa
Prado Norte No. 145-A
Col. Lomas de Chapultepec
11000 México, D.F., MEXICO

D
Arturo Saval-Pérez
Guillermo González Camarena No. 1600, 5.o piso
Col. Centro de Ciudad Santa Fé
01210 México D.F., MEXICO

D
Luis Alberto Harvey-McKissack
Guillermo González Camarena No. 1600, Piso 5
Col. Centro de Ciudad Santa Fé
01210 México D.F., MEXICO

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

DN/CCO
Luis Javier Laresgoiti
1000 South Pine Island Road, Suite 400
Plantation, Florida 33324

ATTACHMENT

**Addendum to 2005 For Profit Corporation Annual Report for
The Original Creators Miami, Inc.**

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

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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.

ATTACHMENT

**Addendum to 2005 For Profit Corporation Annual Report for
The Original Creators Miami, Inc.**

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COMPLETE LISTING OF OFFICERS AND DIRECTORS:

CB = Chairman of the Board D = Director FS = Financial Supervisor SB = Secretary of the Board P = President CEO = Chief Executive Officer	V = Vice President CCO = Chief Creative Officer T = Treasurer CFO = Chief Financial Officer CS = Corporate Secretary GC = General Counsel
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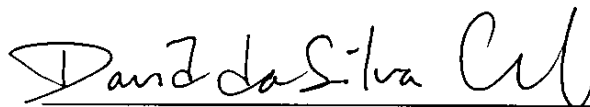
1. CB/D/P/CEO
Rene Aziz-Checa
Prado Norte No. 145-A
Col. Lomas de Chapultepec
11000 México, D.F., MEXICO
2. D
Alejandro Soberón-Kurí
Av. Palmas No. 1005
Col. Lomas de Chapultepec
11000 México, D.F., MEXICO
3. D
Rodrigo González-Calvillo
Av. Palmas No. 1005
Col. Lomas de Chapultepec
11000 México, D.F., 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 Javier Santoyo
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

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The Original Creators Miami, Inc.

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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/V/CCO
Luis Javier Laresgoiti
1000 South Pine Island Road, Suite 400
Plantation, Florida 33324
14. T/CFO
Andrew J. Barkley
1000 South Pine Island Road, Suite 400
Plantation, Florida 33324
15. 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