2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000073705 DOCUMENT # 03-17-2003 90060 044 ***150.00 1. Entity Name RIVAS PRODUCTIONS, INC. Mailing Address Principal Place of Business 419 GOLDEN ISLES DRIVE #308 419 GOLDEN ISLES DRIVE #308 HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 3. Mailing Address 5401 ARTHUR 2. Principal Place of Business 5401 ARTHUR Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number Gity & State Wood HOLLY WOOD 30-0096109 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required - 7:- Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent RIVAS RIVAS, MARIO E Street Address (P.O. Box Number is Not Acceptable) 419 GOLDEN ISLES DRIVE #308 5401 ARTHUR HALLANDALE BEACH FL 33009 ^{ೱೲ}ೱೱೱಀೱ*۱* MOLLY WOOD 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. MARIO E ZIVAS - PRESIDENT SIGNATURE Signature, typed or printed name of egistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. CR2E034 (10/02) TITLE 5401 ARTHURST. Howywood, FL 33021 ☐ Delete PTD TITLE NAME RIVAS, MARIO E NAME STREET ADDRESS 419 GOLDEN ISLES DRIVE #308 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH FL 33009 SYOI ARTHUR ST CITY-ST-ZIP Addition TITLE Delete TITLE NAME Howwood, FL 33021 RIVAS, KAREN A NAME STREET ADDRESS 419 GOLDEN ISLES DRIVE #308 STREET ADDRESS CITY-ST-7IF HALLANDALE BEACH FL 33009 CITY-ST-ZIP Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 REQUIRED

SIGNATURE:

FILED