2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000094763 03-29-2007 90015 028 ***150.00 1. Entity Name MIRA TV STUDIOS INC. Principal Place of Business Mailing Address 400440. 1001 NE 125TH ST 4871 NW 72ND AVE **SUITE # 101** LAUDERHILL, FL 33319 NORTH MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 125th ST. OOL N.E Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) SUITE # 101 City & State 4. FEI Number Applied For MIAMI, 20-0344456 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRANDA, RICARDO A SR Street Address (P.O. Box Number is Not Acceptable) **1001 NE 125TH STREET SUITE #101** NORTH MIAMI, FL 33161 City Zip Code FL 8. The above named is statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition DANIEL MIRANDA MIRANDA, RICARDO A SR. NAME NAME 1001 NE. 125th ST. STREET ADDRESS 1001 NE 125TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-7IP NORTH MIAMI, FL 33161 TITLÉ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with a his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ply signature shall have the same legal effect as it 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 attach SIGNATURE: ING OFFICER OR DIRECTOR

FILED Mar 29, 2007 8:00 am