2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR DRINTED

AME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000001425** 04-29-2005 90209 028 ***150.00 M.E.D. PRODUCTIONS, INC. Mailing Address Principal Place of Business 1717 N. BAYSHORE DR., #3050 1717 N. BAYSHORE DR., #3050 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address 5701 COLLINS AVE. Suite, Apt. #, etc. Suite, Apt. #, etc 1519 04042005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BEACH. 14-1901094 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUPETIT, MARIA E Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DR., #3050 MIAMI, FL 33132 Zip Code FI 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE: IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change DUPETIT, MARIA E NAME STREET ADDRESS 1717 N. BAYSHORE DR., #3050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 ☐ Defete TITLE Change ☐ Addition TITLE NAME BENEDETTI, GUILLERMO N NAME STREET ADDRESS 1717 N. BAYSHORE DR., #3050 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 ply 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 emp

FILED

Daytime Phone #