FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P04000078288** SAN ANGEL PRODUCTIONS, INC. Principal Place of Business Mailing Address 420 JEFFERSON AVE **420 JEFFERSON AVE** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1224840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE STE 3000 IN THIS SPACE MIAMI, FL 33131 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ESTEFAN, EMILIO JR NAME 420 JEFFERSON AVE STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP U00000556446 DVST TITLE ESTEFAN, GLORIA NAME STREET ADDRESS 420 JEFFERSON AVE CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE साम् NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this 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 my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 or an appearance with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP