2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000115354 05-16-2005 90482 001 ***350.00 STUDIO URIBE, INC. 05-16-2005 90482 002 ***200.00 Mailing Address Principal Place of Business 1225 LEVOKAVENLE 1225 LENOXAMENLE MAM BEACH FL 33139 MAM BEACH FL 33139 æ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4 FFI Number <u> 20-1495</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAINES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1225 LENOX AVENUE MIAMI BEACH, FL 33139 City Zip Code 8. The above named entity entities 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 of sepistered agent. the obligation SIGNATURE d age it and title if applicable. (NOTE: Registered Agent algressure required when retratating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change ■ Addition NULE BAINES, ROBERT NALE STREET ADDRESS 1225 LENOX AVENUE CIRSET AIMPRECE CITY-ST-ZIP MIAMI BEACH, FL 33139 CATY-ST-ZIP DVP IME ☐ Delete TITLE ☐ Change ☐ Addition URIBE, PABLO NAME NAME 1225 LENOX AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TIRLE Change Addition NAME URIBE, XANDRA NUME 1225 LENOX AVENUE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ■ Addition HALE NAME STREET ADDRESS STREET ADDRESS CTTY-57-78P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-77P

FILED

Jun 03, 2005 8:00 am

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: PRES

the pres. May 9/05