2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

Mar 29, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P06000139297 03-29-2007 90027 031 ***150.00 1. Entity Name VELARDE ENTERPRISES, INC. Principal Place of Business Mailing Address 400-6990 NW 51 ST. P.O. BOX 347705 MIAMI, FL 33166 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 6990 NW 51 ST. MIAMI, FL 33166 6990 NW 51 Street 33766 Miami, 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. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PS PS Delete TITLE TITLE TV Channe Addition RODRIGUEZ, ALEX NAME NAME Jackson, Clive STREET ADDRESS 6990 NW 51 ST. STREET ADDRESS 6990 NW 51 Street MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-712 Miami, FL 33166 TITLE ☐ Delete TITLE Change ☐ Addition PEREZ, ALAN NAME STREET ADDRESS 6990 NW 51 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete ✓ Addition TITLE TITLE Change Hamilton, Marcus G. NAME 6990 NW 51 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 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 filling 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 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

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