

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **P94000047468 (1)**

1. Corporation Name:

EX-PRESO PRODUCTIONS, INC.



Principal Place of Business:

**821 SW 11TH AVE
MIAMI FL 33130**

Mailing Address:

**821 SW 11TH AVE
MIAMI FL 33130-3619**

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

06/24/1994

3a. Date of Last Report

03/01/1996

4. FEI Number

65-0514200

Applied for

☒ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**HERNANDEZ, ISAAC
821 SW 11TH AVE
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name **Teresa Mayans**
82 Street Address (P.O. Box Number is Not Acceptable)
821 SW 11th Avenue
83
84 City **Miami** FL 85 Zip Code **33130**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am a resident of the State of Florida and accept the obligations of Section 607.1505, Florida Statutes.

SIGNATURE

Teresa Mayans

3/17/97

12. OFFICERS AND DIRECTORS

11.1 TITLE **DPST**
11.2 NAME **HERNANDEZ, ISAAC**
11.3 STREET ADDRESS **821 SW 11TH AVE**
11.4 CITY-STATE-ZIP **MIAMI FL 33130**
11.5 TITLE ☐ DELETE
11.6 NAME
11.7 STREET ADDRESS
11.8 CITY-STATE-ZIP
11.9 TITLE ☐ DELETE
11.10 NAME
11.11 STREET ADDRESS
11.12 CITY-STATE-ZIP
11.13 TITLE ☐ DELETE
11.14 NAME
11.15 STREET ADDRESS
11.16 CITY-STATE-ZIP
11.17 TITLE ☐ DELETE
11.18 NAME
11.19 STREET ADDRESS
11.20 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE **DPST**
13.2 NAME **Teresa Mayans**
13.3 STREET ADDRESS **821 SW 11th Avenue**
13.4 CITY-STATE-ZIP **Miami, Fla. 33130**
13.5 TITLE ☐ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE ☐ Change ☐ Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE ☐ Change ☐ Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP
13.17 TITLE ☐ Change ☐ Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP

14. I do 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 and data on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Teresa Mayans

3/17/97

(305) 854-8610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

File

Daytime Phone #

0169055

CR2E034 (9/96)