2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 07-21-2005 90032 042 ***550.00 DOCUMENT # P94000070992 ESTEFANO PRODUCTIONS GROUP, INC. Principal Place of Business Mailing Address 15421 W DIXIE HWY 15421 W DIXIE HWY 50056809 **BAY** #8 **BAY #8** NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 5020 Biscay 5020 Biscayne Suite, Apt. #, etc. Suite, Apt. #, etc 07182005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable Uiami 65-0522878 Miami \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 33137 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIOS, LUIS Street Address (P.O. Box Number is Not Acceptable) 8360 W FLAGLER **STE 200** MIAMI, FL 33144 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPS Change noitibhA TITLE □ Delete IIILE NAME SALGADO, FABIO A NAME STREET ADDRESS 1215 N VENETIAN WAY STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ong quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that may signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report of the corporation or the receiver of trustee error changed, or on an attachment with an address.

NING OFFICER OR DIRECTOR

FILED Jul 21, 2005 8:00 am

403-7950