2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P96000071310 04-25-2006 90107 046 ***150.00 MIAMI BEAT PRODUCTIONS, INC. Principal Place of Business Mailing Address 4004 7500 SW 53 PL 7500 SW 53 PL MIAMI, FL 33143 US MIAMI, FL 33143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0692579 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APONTE, CARLA S Street Address (P.O. Box Number is Not Acceptable) 7500 SW 53 PL MIAMI, FL 33143 Zip Code 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) distered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITI F APONTE, CARLA S NAME NAME 7500 SW 53 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Change ■ Addition ☐ Defete TIT) F TITLE NAME LEMOS DO NACIMENTO, CESAR M NAME 7500 SW 53 PL STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP MIAMI, FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 or the receiver or trustee empowered to secure 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.

NG OFFICER OR DIRECTOR

FILED