2000 UNIFORM BUSINESS REPORT (UBR) FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P97000006559 LIDIA'S PRODUCTIONS INC. 05-30-2000 90122 042 ***150.00 Mailing Address Principal Place of Business 561 N.E. 79TH STREET #205 561 N.E. 79TH STREET #205 MIAMI FL 33168 MIAMI FL 33138-4592 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0720723 Not Applicable Zip Country Zip Country \$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 -Name MARTINEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 561 N.E. 79TH STREET #206 多 **MIAMI FL 33168** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Delete TITLE MARTINEZ, ROBERTO NAME NAME STREET ADDRESS 561 N.E. 79TH STREET #206 #205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** TX Change ☐ Addition TITLE **D**elete MARTINEZ, MABEL NAME NAME HERNANDEZ, LIGIA STREET ADDRESS STREET ADDRESS 561 N.E. 79TH STREET #206 561 N.E. 79TH STREET #205 CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33168** <u>MIAMI. FL. 33138</u> ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment wiff **SIGNATURE:** YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

with all other like empowered.