2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000044801** 1. Entity Name BOOM LATIN ROCK CORP. 04-30-2001 90059 027 ***150.00 Principal Piace of Business Mailing Address 5700 COLLINS AVE P.O. BOX 398752 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0780864 Not Applicable Zip Zip Country 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 POSADA, JULIO Street Address (P.O. Box Number is Not Acceptable) 5700 COLLINS AVE #7A MIAMI FL 33140 Zip Code 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 Spinature, typed or or medinance of registered agent and title if age!cable (NOTE: Registered Agent signature required when reinstating) DATE. 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (10/00) ☐ Change Addition NAME NAME POSADA, JULIO STREET ADDRESS STREET ADDRESS 5700 COLLINS AVE # 7A CHY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Delete TITLE ☐ Change ____ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP Delata TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP THE ☐ Delete THE S ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZiP TITLE ☐ Delete 7171.5 ☐ Change Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 eath; 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 Statutos; and that my name appears in Block 11 or Block 12 if of the corporation or the rec changed, or on an attachme

SIGNATURE:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR