2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am **DOCUMENT # P97000096526** Secretary of State 1. Entity Name VILLAGE FILMS, INC. 03-06-2001 90349 036 ***150.00 Principal Place of Business Mailing Address 317 MINORCA AVE 317 MINORCA AVE SUITE E SUITE E **CORAL GABLES FL 33134 CORAL GABLES FL 33134** US 3. Mailing Address 2. Principal Place of Business 1295 Coral Way Suite, Apt. #, etc. 1295 CORAL WAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0798145 Not Applicable miAmi MIH Country V A \$8.75 Additional Country 5. Certificate of Status Desired Fee Required **ラ 31 Y**S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GODOY, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 1295 LORAL WAY **421 MARMORE DRIVE CORAL GABLES FL 33146** 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 (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Addition TITLE ☐ Delete TITLE GODOY, GUSTAVO NAME NAME STREET ADDRESS STREET ADDRESS 421 MARMORE AVE. CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33146** V. President Change Addition Addition TITLE ☐ Delete TITLE OJEDA, CARLOS NAME 40 NW 116PL #6 STREET ADDRESS 17988 S.W. 14TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change ☐ Addition Delete ____ TITLE مرج ١١٢١٤ NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete NAME 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

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 empowered 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 with an address, with all other like empowered.

SIGNATURE: _x

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/01 Date Days

Daytime Phone #