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FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097695 (5)

1. Corporation Name

NATY MEDIA INC.

Principal Place of Business

811 NW 85 TERRACE
SUITE 2313
PLANTATION FL 33324

Mailing Address

811 NW 85 TERRACE
SUITE 2313
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1997

4. FEI Number

65-0823731

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 2200 SOCCAN DR

Suite, Apt. #, etc.

22 206

City & State

23 Hollywood - FL

Zip

24 33019

Country

25 U.S.A

2a. Mailing Address

26 2200 SOUTH OCEAN DR

Suite, Apt. #, etc.

27 206

City & State

28 Hollywood - FL

Zip

29 33019

Country

30 U.S.A

9. Name and Address of Current Registered Agent

ECHEVERRI, NATALIA
811 NW 85 TERRACE
SUITE 2313
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ECHEVERRI, NATALIA
STREET ADDRESS 811 NW 85 TERRACE SUITE 2313
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME ZULETA, HILDA
STREET ADDRESS 811 NW 85 TERRACE SUITE 2313
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☒ DELETE

NAME TORRES, GLORIA
STREET ADDRESS 811 NW 85 TERRACE SUITE 2313
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME ECHEVERRI, NATALIA
1.3 STREET ADDRESS 2200 SOUTH O. DRIVE
1.4 CITY-ST-ZIP HOLLYWOOD FL 33019

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ZULETA
2.3 STREET ADDRESS 2200 SOUTH O DRIVE
2.4 CITY-ST-ZIP HOLLYWOOD FL 33019

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME MADRIGAL CARLOS
3.3 STREET ADDRESS 2200 SOUTH O DRIVE
3.4 CITY-ST-ZIP HOLLYWOOD FL 33019

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

NATALIA ECHEVERRI

22 028 / 98 921-6922

CR2E034 (10/97)