2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P9800003025 TELEVISION DIGITAL DE COLOMBIA INTERNACIONAL, IN 01-31-2001 90185 011 ***150.00 Principal Place of Business Mailing Address 1024 NE 4TH ST 1024 NE 4TH ST HALLANDALE FL 33009 HALLANDALE FL 33009 A0016090 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 65-0807049 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIGUEL DE PAZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 1024 NE 4TH ST HALLANDALE FL 33009 Zip Code FL 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) 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 Change ☐ Addition NAME MIGUEL DE PAZ, JOSE NAME STREET ADDRESS STREET ADDRESS 7960 ABBOTT AVE., STE. 9 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Addition TITLE ☐ Delete TITLE Change NAME ARANGO, LUZ M NAME STREET ADDRESS 7960 ABBOTT AVE., STE. 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOMEZ, KATHERINE NAME STREET ADDRESS STREET ADDRESS 7960 ABBOTT AVE., STE. 9 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33141 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOMEZ, MARIA F NAME STREET ADDRESS STREET ADDRESS 7960 ABBOTT AVE., STE. 9 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete ☐ Addition TITLE TITLE ☐ Change FELIPE DE PAZ, DIEGO STREET ADDRESS STREET ADDRESS 7960 ABBOTT AVE., STE. 9 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP upplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nal 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 used impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered. 13. I hereby certify that the information su indicated on this report or supplen of the corporation or the receiver of changed, or on an attackment with SIGNATURE:

SIGNAT

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #