FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State DOCUMENT # P98000003025 1. Entity Name TELEVISION DIGITAL DE COLOMBIA INTERNACIONAL, IN 01-15-2002 90054 021 ***150.00 Principal Place of Business Mailing Address 1024 NE 4TH ST 1024 NE 4TH ST HALLANDALE FL 33009 HALLANDALE FL 33009 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 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 MIGUEL DE PAZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 1024 NE 4TH ST HALLANDALE FL 33009 City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE ☐ Delete MIGUEL DE PAZ, JOSE NAME NAME STREET ADDRESS 7960 ABBOTT AVE., STE. 9 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33141 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 D Delete TITLE ☐ Change ☐ Addition NAME GOMEZ, KATHERINE NAME STREET ADDRESS 7960 ABBOTT AVE., STE. 9 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete TITLE ☐ Change ☐ Addition NAME GOMEZ, MARIA F NAME STREET ADDRESS 7960 ABBOTT AVE., STE. 9 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FELIPE DE PAZ, DIEGO 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 keport 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:

Date

Daytime Phone #