FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am Secretary of State P98000017963 DOCUMENT # 1. Entity Name 05-29-2002 90679 034 ***150 00 IMAGE TEN PRODUCTS, INC. Principal Place of Business Mailing Address 7307 NW 8 ST -7387 NW 8 ST -MIAMI-FL 33126 -MIAMI-FL-33126-2. Principal Place of Business 3. Mailing Address 7387 NW 7383 NW 8 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0816860 HIAM Hlaun Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 331*1*6 USA usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PACHECO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) -7387-NW-8-ST MIAMI-FL 33126-Zip Code 33小ん 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE Change ☐ Addition LADIND, JAIRD NAME NAME 7387 NW 8 St. 7387 NW 8 ST STREET ADDRESS STREET ADDRESS MIAMI-FL 33126 CITY-ST-ZIE CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ☐ Addition NAME LADINO, JAIRO NAME STREET ADDRESS 7387 NW 8 ST STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED TRAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

(305) 264-4774

Daytime Phone #

436617

IMAGE TEN PRODUCTS, INC. 7383 NW 8 STREET MIAMI, FL 33126

Miami, May 17, 2002

Florida Department of State
Division of Corporations
Uniforms Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Ref: Annual Report 2002

Document # P98000017963

Attach please find our check # 1009, dated 5/17/02 in the amount of \$ 150.00. We do not file this annual report on time because we move to a new address and the post office did not deliver the form to us on time. We apologize for this inconvenience but was not our fault.

We thank you for your attention to this matter,

Sincerely your;

airo Ladino-

President