2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P980000 4 1/30 05-17-2001 91290 050 ***150.00 LALALAN ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1172 S. DIXIE HIGHWAY 1172 S. DIXIE HIGHWAY SUITE 436 SUITE 436 CORAL GABLES, FL. 331/4 CORAL GABLES, FL33146 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0948225 Not Applicable Zip 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 NUNEZ ALEJANDRO, ESQ ALEJANDRO NUNEZ, Street Address (P.O. Box Number is Not Acceptable) 1601 PONCE DE LEON BLUD. SUITE 101 250 GIRALDA AVENUE CORAL GABLES, FL 33/34 City CORAL GABLES 8. The above named exity submits this staylement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ALESANDRO: NUNEZ NIE il applicable (NOTE: Registered Agent sig SIGNATURE Fit E NOWIII FEE IS \$150.007 After MAY 1, 2001/Fee will be \$550.00 as Make Check Payable to Department of State 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. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Defete TITLE ☐ Change ☐ Addition WAN, SUELAN 1172 S. DIXIE HIGHWAY #436 NAME NAMÉ STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change 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 true 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

PRESIDENT

SUELAN WAN

1-26-01

FILED