2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000045069 04-29-2005 90277 036 ***158.75 1. Entity Name PINEROS PRODUCTIONS., INC. Principal Place of Business Mailing Address 12448 SW 123RD STREET 12448 SW 123RD STREET MIAMI, FL 33186 **SUITE 1420** MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 12448 SW 123RD STREET Suite, Apt. #, etc. Suite, Apt. #, etc 04222005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number MIAMI FLORIDA 65-0837051 Not Applicable Zip Zip 33186 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 Name PINEROS, ANTONIO J. SR. PINEROS, ANTONIO J SR. Address (P.O. Box Number is Not Acceptable) 4485.w.123RD STREET 10965 NW 62 TERRACE MIAMI, FL 33178 City MIAMI 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE Addition ☐ Change NAME PINEROS, ANTONIO J JR. 12448 SW 123RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ח TITLE ☐ Delete TITLE ☐ Change ☐ Addition PINEROS, ANTONIO J SR. NAME NAME STREET ADDRESS 12448 SW 123RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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W.M.R. 04/25/05, FOR \$158.75 (\$150.00 annual fee, and \$ 8.75 CERTIFI-WALDSED CHECK # 1060.

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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NTONIO S. PINEROS