2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 15, 2002 8:00 am Secretary of State P98000059901 DOCUMENT # 1. Entity Name EMBRYO PRODUCTIONS INC. 04-15-2002 90003 004 ***150 00 Principal Place of Business Mailing Address 2157 S.W. 13TH AVE. 2157 S.W. 13TH AVE. MIAMI FL 33145 **MIAMI FL 33145** 3. Mailing Address 2. Principal Place of Business 1267 Coral Way 1267 Coral Way Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1000608 Miami, Florida Miami. Not Applicable Florida Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 33145 U.S.A. 33145 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Luis Palomo PALOMO, LUIS Street Address (P.O. Box Number is Not Acceptable) 1267 Coral Way 2157 S.W. 13TH AVE. MIAMI FL 33145 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition PALOMO, LUIS NAME NAME 242 S.W. 21ST AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP CITY-ST-7/P Change TITLE ☐ Delete TITLE ☐ Addition Mercedes Palomo PALOMO, MERCY NAME NAME 1300 Granada Blvd. 820 WALLACE AVE. STREET ADDRESS STREET ADDRESS Coral Gables, Fl. 33134 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Date

Daytime Phone #