√2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000077581 1. Entity Name MIDNIGHT BLUE STUDIOS INCORPORATED 05-02-2001 90068 012 ***150.00 Principal Place of Business Mailing Address 15421 W DIXIE HWY 15421 W DIXIE HWY BAY #8 60043763 NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0522878 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 Name - RIOS, LUIS -Street Address (P.O. Box Number is Not Acceptable) 8360 WEST FLAGLER, SUITE 200 MIAMI FL 33144 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPS ☐ Addition TITLE ☐ Delete TITLE SALZADO, FABIO A NAME NAME 1643 BRICKELL AVE, APT. 1802 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE 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-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 of pure failure 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 trust fail of the corporation or the receiver or trust fail of the corporation of the corporation or an attachment with any fail of the repowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

04/26/01

Daytime Phone #

☐ Change

☐ Addition