2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2006 90155 037 ***150.00 DOCUMENT # P98000091082 LIDERES ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY SUITE 700 SUITE 700 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0912817 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 Name MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 5200 BLUE LAGOON DRIVE SUITE 700 MIAMI, FL 33126 City Zio Code 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 the obligations of registered agent. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Addition Change CASTILLO, FELIX NAME STREET ADDRESS 2100 CANAL WAY SUITE 700 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY+ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition RODRIGUEZ MIRANDA, RODOLFO NAME NAME 2100 CANAL WAY SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TO F ☐ 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-2IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the end 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 end 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 additional method of the corporation of the corp

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED