

04-22-2008 90027 028 ***150.00

DOCUMENT # P99000000600 1. Entity Type MOVIE, TELEVISION, & GRAPHICS CORP.		 40076973																					
2. Principal Place of Business - (Not P.O. Box #) 11010 NW 30TH ST STE 104 MIAMI, FL 33172		3. Mailing Address CCS 18277 P.O. BOX 025323 MIAMI, FL 33102																					
4. State Apt # etc State Apt # etc		5. Mailing Address State Apt # etc																					
6. City & State City & State		7. City & State City & State																					
8. Zip Zip		9. Country Country																					
10. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134		11. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City & State Zip Code																					
12. 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 the owner or authorized agent of the corporation or the individual or trustee empowered to execute this report. Is said entity properly organized under Florida Statutes, and that my name appears in Block 10 of a document filed with the Department of Banking and Finance, State of Florida, as the registered agent of said entity? ☐ Yes ☒ No																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		13. Foreign Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fines																					
14. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td style="width: 50%;"> PD JARAMILLO, JOSE P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> SD DELGADO, BETTY P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> VD CASAS, GABRIEL F P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> TD CHALMETA, JULIO P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> D GENTILE, MICHELLE P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> D GENTILE, MIRIAM P P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY & STATE ZIP	PD JARAMILLO, JOSE P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete	TITLE NAME STREET ADDRESS CITY & STATE ZIP	SD DELGADO, BETTY P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete	TITLE NAME STREET ADDRESS CITY & STATE ZIP	VD CASAS, GABRIEL F P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete	TITLE NAME STREET ADDRESS CITY & STATE ZIP	TD CHALMETA, JULIO P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete	TITLE NAME STREET ADDRESS CITY & STATE ZIP	D GENTILE, MICHELLE P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete	TITLE NAME STREET ADDRESS CITY & STATE ZIP	D GENTILE, MIRIAM P P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete	15. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 14 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td style="width: 50%;"> ☐ Change ☐ Add </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> ☐ Change ☐ Add </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> ☐ Change ☐ Add </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY & STATE ZIP </td> <td> ☐ Change ☐ Add </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add	TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY & STATE ZIP	PD JARAMILLO, JOSE P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	SD DELGADO, BETTY P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	VD CASAS, GABRIEL F P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	TD CHALMETA, JULIO P.O. BOX 025323 MIAMI, FL 33102 ☐ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	D GENTILE, MICHELLE P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	D GENTILE, MIRIAM P P.O. BOX 025323 MIAMI, FL 33102 ☒ Delete																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add																						
TITLE NAME STREET ADDRESS CITY & STATE ZIP	☐ Change ☐ Add																						
16. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 199, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that I, as the filer, have the same effect as I made upon oath that I am an officer or director of the corporation or the individual or trustee empowered to execute this report. Is said entity properly organized under Florida Statutes, and that my name appears in Block 10 of a document filed with the Department of Banking and Finance, State of Florida, as the registered agent of said entity? ☐ Yes ☒ No																							
SIGNATURE: <u>Jose Jaramillo</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		04/05/08 1-3054282252																					