## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 29, 2001 8:00 am DOCUMENT # 799000085211 **Secretary of State** ALLIANCE FILMS, CORP. 03-29-2001 90016 015 \*\*\*150.00 Principal Place of Business Mailing Address 1500 BAY ROAD STEIDLY 1500 BAY ROAD STE 1024 MIAMIBEACH, FL 33139 **LUUJOJJJ** MIAMI BEACH, FL 33139-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE . . . . City & State City & State 4. FEI Number Applied For 65-095 3 695 Not Applicable Country Zio Country Zip \$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 TANIA CASCAIS. Street Address (P.O. Box Number is Not Acceptable) 1500 BAY ROAD STE 1024 MIAMI BEACH, FL 33139. City Zip 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. 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 \$5.00 мау Ве 10. Election Campaign Financing fax 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) П Make Check Payable to Department of State & ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 113) OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE EDUARDO XAVIER RIBAS. NAME NAME STREET ADDRESS 1500 BAY ROAD STE 1024 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL33139 TITLE Delete Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 21P Change ☐ Delete TITLE Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P Delete TITLE ☐ Change ■ Addition 7171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 add ke empowered. <u>3/20/d).</u>

O NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #