

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

1082

DOCUMENT # P99000087499

1. Entity Name

ANDROMEDA PRODUCTIONS, INC.

FILED

02 SEP 12 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

201 ALHAMBRA CIRCLE

3. Mailing Address

201 ALHAMBRA CIRCLE

Suite, Apt. #, etc.

#502

Suite, Apt. #, etc.

502

City & State

CORAL GABLES, FLORIDA

City & State

CORAL GABLES, FLORIDA

4. FEI Number

65-0998259

Applied For

Not Applicable

Zip

33134

Country

Zip

33134

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

EMILIA HUERTA

Street Address (P.O. Box Number is Not Acceptable)

201 ALHAMBRA CIRCLE # 502

City

CORAL GABLES

FL

Zip Code

33134

**DO NOT WRITE
IN THIS SPACE**

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

EMILIA HUERTA

9/4/02

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
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	EMILIA HUERTA	P/S/D/					
	201 ALHAMBRA CIRCLE #502						
	CORAL GABLES, FL	33134					
	VP/T/D/						
	CARLOS A. HUERTA						
	201 ALHAMBRA CIRCLE #502						
	CORAL GABLES, FL	33134					

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

EMILIA HUERTA, PRESIDENT 9/4/02 786-552-0035

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

20f2

ANDROMEDA PRODUCTIONS, INC.
201 ALHAMBRA CIRCLE #502
CORAL GABLES, FL 32399
TEL: 786-552-0035

September 4, 2002

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Reinstatement Section

Re: Filing Annual Report for the year 2000; 2001; 2002 and request for reinstatement of "Active" status and waiver of penalty

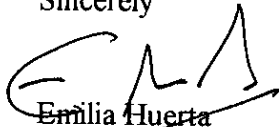
Dear Sir:

Per my conversation with Ms. Barbara Mitchell today, we want to bring to your attention that for the last 3 years we did not receive any notices for the annual report renewals and hence did not file the annual reports when they were due. We understand that you still have our old 1999 address on your records, while we moved to our new address above in 1999. For this reason you must have sent the notices to our old address and we did not receive any of those notices.

Under these circumstances, we request you to please waive the penalty non-filing penalty. We are sending a check for \$450.00 for renewal fees for the above 3 years and request you to please renew our corporation to "Active" status.

We appreciate your consideration and assure you that for all subsequent periods the reports will be filed on time.

Sincerely


Emilia Huerta
President