

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000094862

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** VIVA MIAMI ENTERTAINMENT GROUP OF COMPANIES, INC.

## Current Principal Place of Business:

2441 NW 93RD AVENUE #102  
MIAMI, FL 33172

## New Principal Place of Business:

2441 NW 93RD AVENUE  
102  
MIAMI, FL 33172

## Current Mailing Address:

2441 NW 93RD AVENUE #102  
MIAMI, FL 33172

## New Mailing Address:

2441 NW 93RD AVENUE  
102  
MIAMI, FL 33172

FEI Number: 65-0952629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO  
8647 3RD STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRETOS, MIGUEL A  
Address: 9735 FOUNTAINEBLEAU BLVD. #211  
City-St-Zip: MIAMI, FL 33172

Title: VS ( ) Delete  
Name: MENDES, RAQUEL BRETOS  
Address: 8647 N.W. 3RD ST.  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: PALMA, JOSE MANUEL  
Address: 2441 NW 93RD AVENUE #102  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: MENDEZ, PATRICIA  
Address: 2441 NW 93RD AVENUE #102  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: BRETOS, MIGUEL A JR  
Address: 2441 NW 93RD AVENUE #102  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, EDDI  
Address: 2441 NW 93RD AVENUE #102  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDDI RODRIGUEZ

VP

04/30/2002

Electronic Signature of Signing Officer or Director

Date