

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000094862

FILED
Mar 12, 2003
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:

Current Mailing Address:

2441 NW 93RD AVENUE
102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0952629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRETOS, MIGUEL A
Address: 9735 FOUNTAINEBLEAU BLVD. #211
City-St-Zip: MIAMI, FL 33172

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

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

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

03/12/2003

Electronic Signature of Signing Officer or Director

Date