2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # S24629 Apr 17, 2001 8:00 am Secretary of State ALLIANCE VIDEO, INC. 04-17-2001 90078 015 ***150.00 Principal Place of Business Mailing Address 12570 N.E. 14TH AVENUE 12570 N.E. 14TH AVENUE N MIAMI FL 33161 N MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0235588 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARIAS, RAMON Street Address (P.O. Box Number is Not Acceptable) 12570 N.E. 14TH AVENUE **MIAMI FL 33161** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ARIAS, RAMON NAME NAME STREET ADDRESS 12570 N.E. 14TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI FL ☐ Addition Change TITLE TITLE ☐ Delete VERENA, COHEN NAME NAME STREET ADDRESS STREET ADDRESS 12570 NE 14 AVE CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI FL DS Delete TITI F Change ☐ Addition TITLE NAME ARIAS, MARIA B NAME - __. STREET ADDRESS 12570 N.E. 14 AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. MIAM! FL 33161 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

MARIA B. ARIAS 1-8-01
CTOR Date SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: