2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$73304 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** DELIA FIALLO PRODUCTIONS, INC. 01-27-2000 90073 016 ***150.00 Principal Place of Business Mailing Address 2600 SW 3RD AVE 2600 SW 3RD AVE SUITE 801 SUITE 801 MIAMI FL 33129-2326 MIAMI FL 33129 Codutabas 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0276744 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENFELD, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 2600 SW 3RD AVE SUITE 801 **MIAMI FL 33129** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD Change ☐ Addition TITLE ☐ Delete FIALLO, DELIA NAME STREET ADDRESS 450 SW 19TH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition VSD ☐ Delete TITLE Change TITLE PASCUAL, BERNARDO . NAME NAME 450 SW 19TH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete TITLE ROSENFELD, MIGUEL NAME NAME 2600 SW 3RD AVE SUITE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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

ke empowered.

VICE (PRESIDENTE

MIGUELZ ROSEN

305 285-7811

Davtime Phone #

1/12/00