2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 31, 2003 8:00 am Secretary of State S82347 DOCUMENT # 1. Entity Name 01-31-2003 90130 015 ***150.00 TEDDYSOUND CORP. Principal Place of Business Mailing Address 621 NW 53RD ST 621 NW 53RD ST 365 365 **BOCA RATON FL 33487 BOCA RATON FL 33487** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0294390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATLANTIS REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD STREET **BOCA RATON FL 33487** City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10.~~ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F ☐ Delete TITLE ☐ Change ■ Addition ALFONSO, JOAQUIN NAME NAME STREET ADDRESS **GENERAL MITRE 207** STREET ADDRESS CITY-ST-ZIP 08023 BARCELONA, SPN CITY-ST-7IP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition ALFONSO, TERESA NAME NAME STREET ADDRESS GRAN VIA CORTS CAT 751 STREET ADDRESS CITY-ST-ZIP BARCELONA, SPAIN CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SEGURA, TERESA STREET ADDRESS **GENERAL MITRE 207** STREET ADDRESS CITY-ST-ZIP BARCELONA, SPAIN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VILLABONA, FERNANDO NAME STREET ADORESS **GENERAL MITRE 207** STREET ADDRESS CITY-ST-ZIP BARCELONA, SPAIN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

12. 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 10 or Block 11 if changed, or on an attachment-with an address all other like empowered

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

FILED