FROM : JUANYANES

FAX NO. :3054474654

## FILED Jun 04, 2008 8:00 am Secretary of State

06-04-2008 90008 050 \*\*\*150.00

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P02000000720 J.R. PRODUCTION & DISTRIBUTION INTERNATIONAL INC. 40107751 Mailing Address Principal Place of Business 999 BRICKELL BAY DR. 999 BRICKELL BAY DR 1908 MAM, FL 33131 MAM, FL 33131 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN HIS SPACE Applied For 4. FEI Number 01-0580195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DISTRIBUTED TO THE RESERVE THE ROSSI, JORGE 999 BRICKELL BAY DRIVE APT, 1908 IN THIS SPACE MIAMI, FL 33131 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 (NOTE Registers Agent signature castines when rela \$5.00 May Bo 9. Election Campaign Financing FILE NOVER FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS MILE PD ROSSI, JORGE NAME 999 BRICKELL BAY DR. APT. 1908 STREET ADURESS CITY-SI-ZF MIAMI, FL 33131 मार MALE ROSSI, PAOLA STREET AUDRESS 999 BRICKELL BAY DR. APT. 1908 CITY-51-20 MIAMI, FL 33131 TITLE HARE STREET AUDRESS DO NOTANZA E CITY-ST-76 TITLE NITHIS SPACE NAME STREET ADORESS CITY-ST-ZE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET AUDRESS

12. I hereby cartify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes, I further cartify 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 cath; 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, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

ATTING AND TYPED OR MINITED HANCE OF STORING DIFFICER OR DISPLETOR

04-15-08

Onyline Phone 8



## ATTACHMENT

40107751



FP02000000720

May 6, 2008

DIVISION OF CORPORATIONS P.O.BOX 6198 TALLAHASSEE, FL. 32314

Dear Sir?Madam:

On September 2007 I moved to Oklahoma City to build and operate a television channel in Spanish language.- When I returned to my residence in Miami last May 2<sup>nd</sup>. I found your cards that instruct me to send the 2008 Annual Report.- It was a very unfortunate omission but I don't have any assistance and my job in Oklahoma City is of great responsibility and forced me to concentrate in this task so important for the Spanish Community .- I ask you for understanding and compassion and request to waive the penalty this one time only. I am enclosing the regular fee and will wait for your decision. Best regards,

Jorge Rossi President CEO

JR.Production @ Distribution International Inc.