

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087860

Entity Name: PRODUCER'S CIRCLE, INC.

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET 7TH FLOOR SUITE 7730
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET 7TH FLOOR SUITE 7730
MIAMI, FL 33132

New Mailing Address:

FEI Number: 55-0791406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VIRGINIA
555 NE 15 STREET SUITE 7730
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37 STREET
LP104
DORAL, FL 33166 US

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: DANIEL H. HURTADO, CPA

09/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, VIRGINIA
Address: 555 NE 15TH STREET, STE. 7730
City-St-Zip: MIAMI, FL 33132

Title: DIR () Delete
Name: CONTELLA, ROBERT M
Address: 555 NE 15TH STREET, STE. 7730
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ, VIRGINIA
Address: 555 NE 15TH STREET, STE. 7730
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: CONTELLA, ROBERT M
Address: 555 NE 15TH STREET, STE. 7730
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VIRGINIA LOPEZ

P

09/13/2009

Electronic Signature of Signing Officer or Director

Date