

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015891

Entity Name: EON-Z PRODUCTIONS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

9500 NW 79 AVENUE
SUITE# 5
HIALEAH, FL 33016

Current Mailing Address:

9500 NW 79 AVENUE
SUITE# 5
HIALEAH, FL 33016

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
117
MIAMI LAKES, FL 33016

New Mailing Address:

14100 PALMETTO FRONTAGE ROAD
117
MIAMI LAKES, FL 33016

FEI Number: 26-0523222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, JAVIER
9500 NW 79 AVENUE
SUITE# 5
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JIMENEZ, MAURYN Y
14100 PALMETTO FRONTAGE ROAD
117
MIAMI LAKES, FL 33016 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: MAURYN Y JIMENEZ

08/29/2008

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: PD () Delete
Name: ECHEVERRIA, JAVIER
Address: 9500 NW 79 AVENUE, SUITE #5
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MAURYN Y
Address: 14100 PALMETTO FRONTAGE ROAD STE 117
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Change (X) Addition
Name: ECHEVERRIA, JAVIER
Address: 14100 PALMETTO FRONTAGE ROAD STE 117
City-St-Zip: MIAMI LAKES, FL 33016

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: MAURYN Y JIMENEZ

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08/29/2008

Electronic Signature of Signing Officer or Director

Date