

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127995

Entity Name: PAL 8 PRODUCTIONS CORP

FILED  
Sep 07, 2005  
Secretary of State

### Current Principal Place of Business:

254 PALM AVE  
PALM ISLAND  
MIAMI BEACH, FL 33139

### New Principal Place of Business:

254 PALM AVE  
PALM ISLAND  
MIAMI BEACH, FL 33139 US

### Current Mailing Address:

254 PALM AVE  
PALM ISLAND  
MIAMI BEACH, FL 33139

### New Mailing Address:

254 PALM AVE  
PALM ISLAND  
MIAMI BEACH, FL 33139 US

FEI Number: 57-1196902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

STELLA, GUSTAVO  
1680 MICHIGAN AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139 US

### Name and Address of New Registered Agent:

ADVICE CONSULTING CORP  
1680 MICHIGAN AVENUE  
SUITE 700  
MIAMI BEACH, FL 33139 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: ADVICE CONSULTING CORP

09/07/2005

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRISELDA, LECHINI  
Address: 254 PALM AVE, PALM ISLAND  
City-St-Zip: MIAMI BEACH, FL 33139

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

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRISELDA, LECHINI  
Address: 254 PALM AVE, PALM ISLAND  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D ( ) Change (X) Addition  
Name: MARCELO FABIAN, GARCIA PEDANO  
Address: 254 PALM AVE, PALM ISLAND  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRISELDA LECHINI

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date