

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144111

FILED
May 31, 2008
Secretary of State

Entity Name: THE UNIES PRODUCTION, INC.

Current Principal Place of Business:

8926 COLLINS AVE #2
SURFSIDE, FL 33154

New Principal Place of Business:

61 COLLINS AVENUE #303
MIAMI BEACH, FL 33139

Current Mailing Address:

8926 COLLINS AVE #2
SURFSIDE, FL 33154

New Mailing Address:

61 COLLINS AVENUE #303
MIAMI BEACH, FL 33139

FEI Number: 20-1759696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RYAN K
8926 COLLINS AVE #2
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GUERRA, RYAN K
61 COLLINS AVENUE #303
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:

05/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GUERRA, RYAN K
Address: 8926 COLLINS AVE #2
City-St-Zip: SURFSIDE, FL 33154

Title: ST (X) Delete
Name: GUERRA, RYAN K
Address: 8926 COLLINS AVE #2
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: GUERRA, RYAN K
Address: 61 COLLINS AVENUE #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN GUERRA

DIR

05/31/2008

Electronic Signature of Signing Officer or Director

Date