

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108400

FILED
Apr 28, 2008
Secretary of State

Entity Name: NANDY PRODUCTIONS CORP.

Current Principal Place of Business:

13326 S.W. 152 AVE
UNIT 3301
MIAMI, FL 33177 US

New Principal Place of Business:

6327 SW 14TH ST
MIAMI, FL 33144 US

Current Mailing Address:

13326 S.W. 152 AVE
UNIT 3301
MIAMI, FL 33177 US

New Mailing Address:

6327 SW 14TH ST
MIAMI, FL 33144 US

FEI Number: 14-1977000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, FERNANDO
13326 S.W. 152 AVE.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GUERRERO, FERNANDO
6327 SW 14TH ST
MIAMI, FL 33144 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: FERNANDO GUERRERO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, FERNANDO
Address: 13326 S.W. 152 AVE.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUERRERO, FERNANDO
Address: 6327 SW 14TH ST
City-St-Zip: MIAMI, FL 33144 US

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: FERNANDO GUERRERO

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date