

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000089481

**FILED**  
**Aug 28, 2008**  
**Secretary of State**

**Entity Name:** REY'S MEDIA & PRODUCTION SERVICES, INC.

**Current Principal Place of Business:**

2482 S.W. 137 AVENUE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

2482 S.W. 137 AVENUE  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 51-0668793

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIQUEZ JR, RAMON  
2482 S.W. 137 AVENUE  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

08/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: RODRIGUEZ JR, RAMON  
Address: 2482 S.W. 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: RODRIGUEZ SR., RAMON  
Address: 2482 S.W. 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, MARGARITA  
Address: 2482 S.W. 137 AVENUE  
City-St-Zip: MIAMI, FL 33175

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: RAMON RODRIGUEZ SR.

PST

08/28/2008

Electronic Signature of Signing Officer or Director

Date