

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034324

Entity Name: H PHASE PRODUCTIONS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

15690 BULL RUN ROAD SUITE 288I
MIAMI LAKES, FL 33014

New Principal Place of Business:

15035 COCONUT COURT
MIAMI LAKES, FL 33014

Current Mailing Address:

15690 BULL RUN ROAD SUITE 288I
MIAMI LAKES, FL 33014

New Mailing Address:

15035 COCONUT COURT
MIAMI LAKES, FL 33014

FEI Number: 26-2334712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, OMAR
15690 BULL RUN ROAD SUITE 288I
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SAAVEDRA, OMAR
15035 COCONUT COURT
MIAMI LAKES, FL 33014 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: OMAR SAAVEDRA

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAAVEDRA, OMAR
Address: 15690 BULL RUN ROAD SUITE 288I
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPST () Delete
Name: SAAVEDRA, OMAR
Address: 15690 BULL RUN ROAD SUITE 288I
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SAAVEDRA, OMAR
Address: 15035 COCONUT COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPS (X) Change () Addition
Name: LEON, LEYVIS
Address: 15035 COCONUT COURT
City-St-Zip: MIAMI LAKES, FL 33014

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: OMAR SAAVEDRA

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03/05/2009

Electronic Signature of Signing Officer or Director

Date