

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002780

FILED
Jun 13, 2008
Secretary of State

Entity Name: NCT-ESTUDIOS Y PROYECTOS, INC.

Current Principal Place of Business:

2500 LITTLE COVE ROAD
CHARLOTTE, NC 28270

New Principal Place of Business:

Current Mailing Address:

2500 LITTLE COVE ROAD
CHARLOTTE, NC 28270

New Mailing Address:

FEI Number: 20-0151158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLAS, JUAN CARLOS
11156 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TREVINO, MANUEL
Address: 2500 LITTLE COVE ROAD
City-St-Zip: CHARLOTTE, NC 28270

Title: SEC () Delete
Name: TREVINO-LANE, LUCIA
Address: 2500 LITTLE COVE ROAD
City-St-Zip: CHARLOTTE, NC 28270

Title: V () Delete
Name: BARRILLAS, JUAN
Address: 11156 BRIDGE HOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUCIA TREVINO-LANE

SEC

06/13/2008

Electronic Signature of Signing Officer or Director

Date