

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000002780

**FILED**  
**Sep 02, 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:**PUIG, MARIA CAROLINA  
1161 SW 158 AVE.  
PEMBROKE PINES, FL 33027 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: MARIA CAROLINA PUIG

09/02/2008

Electronic Signature of Registered Agent

Date

**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 (X) 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

09/02/2008

Electronic Signature of Signing Officer or Director

Date