

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39211

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MIAMI TELE-PRODUCTION, INC.

**Current Principal Place of Business:**

14461 SW 43 TERRACE  
14461 SW 43 TERRACE  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

14461 SW 43 TERRACE  
14461 SW 43 TERRACE  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 59-2129584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ, LUIS G  
14461 SW 43RD TERR.  
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DIAZ, LUIS G  
Address: 14461 SW 43RD TERR.  
City-St-Zip: MIAMI, FL 00000,

Title: D ( ) Delete  
Name: DIAZ, XIOMARA  
Address: 14461 SW 43RD TERR.  
City-St-Zip: MIAMI, FL 00000,

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

Title: DP (X) Change ( ) Addition  
Name: DIAZ, LUIS G  
Address: 14461 SW 43RD TERR.  
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Change ( ) Addition  
Name: DIAZ, XIOMARA  
Address: 14461 SW 43RD TERR.  
City-St-Zip: MIAMI, FL 33175 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: LUIS G. DIAZ

DP

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date