

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98964

FILED
Mar 28, 2004
Secretary of State

Entity Name: MARTA VELASCO PRODUCTIONS, INC.

Current Principal Place of Business:

6027 S.W. 30TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6027 S.W. 30TH ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0128759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIA-O'FARRILL, JULIO
6027 SW 30TH STREET
MIAMI, FL 33155 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: PST () Delete
Name: LUCIA, MARTA,
Address: 6027 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: LUCIA, MARK
Address: 6027 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: LUCIA-O'FARRILL, JULIO
Address: 6027 SW 30TH ST
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LUCIA, MARTA
Address: 6027 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

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

Title: VP (X) Change () Addition
Name: LUCIA-O'FARRILL, JULIO
Address: 6027 SW 30TH ST
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: LUCIA, LEONARDO J
Address: 6027 SW 30TH
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA LUCIA

PST

03/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date