

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# N03000000885

Entity Name: EXILIO PRODUCTIONS INC.

Current Principal Place of Business:

6234 SW 42ND ST.
SOUTH MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6234 SW 42ND ST.
SOUTH MIAMI, FL 33155

New Mailing Address:

FEI Number: 83-0350069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE VARONA, ALINA
6234 SW 42ND ST.
SOUTH MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE VARONA, ALINA
Address: 6234 SW 42ND ST.
City-St-Zip: SOUTH MIAMI, FL 33155

Title: VP () Delete
Name: VIERA, ISABEL
Address: 6234 SW 42ND ST
City-St-Zip: SOUTH MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALINA DE VARONA

PD

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date