

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2008
Secretary of State

DOCUMENT# N03000003060

Entity Name: UNITED PRODUCERS OF AMERICAN PRODUCTION, INC.**Current Principal Place of Business:**2800 S.W. 106 AVENUE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**2800 S.W. 106 AVENUE
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 20-0033722**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CORDOVES, BARBARA
Address: 2800 S.W. 106 AVE
City-St-Zip: MIAMI, FL 33165**Title:** VD () Delete
Name: JOSE, CRUZ A
Address: 1318 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33019**Title:** D () Delete
Name: ARMESTO, ELADIO J
Address: 2800 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** D (X) Delete
Name: ALLEN, DEXTER
Address: 2800 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: JOSE, CRUZ A
Address: 2800 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** TSD (X) Change () Addition
Name: RAMIREZ, G. MARGARITA
Address: 2800 S.W. 106 AVENUE
City-St-Zip: MIAMI, FL 33165**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: BARBARA CORDOVES

PD

06/29/2008

Electronic Signature of Signing Officer or Director

Date