

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006296

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREAT PRODUCTIONS INTERNATIONAL INC.

Current Principal Place of Business:

7160 GATES HEAD CIR., #6
ORLANDO, FL 32822

New Principal Place of Business:

3105 S SEMORAN BLVD
APT 75
ORLANDO, FL 32822

Current Mailing Address:

7160 GATES HEAD CIR., #6
ORLANDO, FL 32822

New Mailing Address:

3105 S SEMORAN BLVD
APT 75
ORLANDO, FL 32822

FEI Number: 26-2958468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VARGAS, EVA PRESIDE
3105 S SEMORAN BLVD
APT 75
ORLANDO, FL 32822 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: EVA VARGAS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARGAS, EVA
Address: 7160 GATES HEAD CIR., #6
City-St-Zip: ORLANDO, FL 32822

Title: VD (X) Delete
Name: DIAZ, JOSE L
Address: 7160 GATES HEAD CIR., #6
City-St-Zip: ORLANDO, FL 32822

Title: TD () Delete
Name: POLANCO, NORBERTO
Address: 7160 GATES HEAD CIR., #6
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: POLANCO, VICTOR A
Address: 7160 GATES HEAD CIR., #6
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VARGAS, EVA
Address: 3105 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

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

Title: VP (X) Change () Addition
Name: POLANCO, NORBERTO
Address: 3105 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: V (X) Change () Addition
Name: POLANCO, EVA A
Address: 3105 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: SEC () Change (X) Addition
Name: LOPEZ, BEATRIZ SECRETA
Address: 1002 JIB DR. APT 101
City-St-Zip: ORLANDO, FL 32825

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: EVA VARGAS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date