

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000019731

FILED
Dec 20, 2007
Secretary of State

Entity Name: KEA PRODUCTIONS COMPANY

Current Principal Place of Business:

9851 NW 58 ST
114
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 ST
114
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0985349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMECHEO, KEILA A
10750 NW 58 ST
110
MIAMI, FL 33178 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: D (X) Delete
Name: IBARRA, MARIELA
Address: 10750 NW 66 ST APT 110
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: ERMECHEO, KEILA
Address: 10750 NW 66 STREET APT 110
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: ERMECHEO, NICOLAS
Address: 10750 NW 66 STREET APT 110
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: KEILA ERMECHEO

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date