

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025272

FILED
May 01, 2005
Secretary of State

Entity Name: AGUASANTA ERMINY PRODUCTION STUDIO, INC.

Current Principal Place of Business:

11232 NW 73 STREET
MIAMI, FL 33178

New Principal Place of Business:

11210 NW 75 LANE
DORAL, FL 33178

Current Mailing Address:

11232 NW 73 STREET
MIAMI, FL 33178

New Mailing Address:

11210 NW 75 LANE
DORAL, FL 33178

FEI Number: 65-1019682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, CARLOS E
2800 BISCAYNE BLVD., SUITE 500
MIAMI, FL 33137 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: PVTD () Delete
Name: ERMINY, AGUASANTA
Address: 11232 NW 73 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: ERMINY, AGUASANTA
Address: 11210 NW 75 LANE
City-St-Zip: DORAL, FL 33178

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: AGUASANTA ERMINY

PVTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date