2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 2

Mar 12, 2008 08:00 A **DOCUMENT # P00000035063 Secretary of State** 1. Entity Name FRAMARC PRODUCTIONS, INC. 10.293 - February Principal Place of Business Mailing Address 16359 S.W. 95 LANE----16359 S.W. 95 LANE MIAMI, FL 33196 MIAMI, FL 33196 THE MON I SHEE NEW MID BE S FREI WOMEN FREI IN \$150. CR2E034 (11/05) 03102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1044458 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MIRANDA, MARCOS DO NOT WRITE 16359 S.W. 95 LANE MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000855608 \Box Trust Fund Contribution. Added to Fees 03/27/08-80057-002 158.75 OFFICERS AND DIRECTORS 10. PDTD MIRANDA, MARCOS NAME 16359 S.W. 95 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 SD TITLE MIRANDA, MARCOS NAME STREET ADDRESS 16359 SW 95 LANE CITY-ST-ZIP MIAMI, FL 33198 1 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED