2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037415

Entity Name: ORLANDO URDANETA PRODUCTIONS, INC.

FILED Sep 07, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5001 COLLINS AVENUE 9932 COSTA DEL SOL BOULEVARD

SUITE 15-A DORAL, FL 33178 MIAMI BEACH, FL 33140

New Mailing Address: Current Mailing Address:

9932 COSTA DEL SOL BOULEVARD 2800 GLADES CIRC.

SUITE E-102 DORAL, FL 33178 WESTON, FL 33327

FEI Number: 65-0998864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URDANETA, ORLANDO URDANETA, ORLANDO 10820 NW 51 WAY 9932 COSTÁ DEL SOL BOULEVARD

MIAMI, FL 33178 MIAMI, FL 33178 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: ORLANDO URDANETA 09/07/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

URDANETA, ORLANDO URDANETA, ORLANDO Name: Name: 5001 COLLINS AVENUE #15-A Address: 9932 COSTA DEL SOL BOULEVARD Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: DORAL, FL 33178

Title: () Delete Title: (X) Change () Addition

Name: RAMIA. MORELA Name: RAMIA. MORELA

5001 COLLINS AVENUE SUITE 15-A Address: 9932 COSTA DEL SOL BOULEVARD Address:

MIAMI BEACH, FL 33140 City-St-Zip: DORAL, FL 33178 City-St-Zip:

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.

Ρ SIGNATURE: ORLANDO URDANETA 09/07/2005