

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037415

FILED
Feb 24, 2008
Secretary of State

Entity Name: ORLANDO URDANETA PRODUCTIONS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

9737 NW 41ST ST.
544
MIAMI, FL 33178

Current Mailing Address:

9737 NW 41ST ST. #544
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0998864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, ORLANDO
10546 NW 51ST ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

URDANETA, ORLANDO
9737 NW 41ST ST.
544
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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URDANETA, ORLANDO
Address: 10546 NW 51ST ST.
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: RAMIA, MORELA
Address: 10546 NW 51ST ST.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URDANETA, ORLANDO R
Address: 10546 NW 51ST ST.
City-St-Zip: DORAL, FL 33178

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: ORLANDO URDANETA

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date