

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058409

Entity Name: MIAMI RIVER PRODUCTIONS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5748 N.E. 4 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

9451 S.W. 52 TERR.
MIAMI, FL 33165

Current Mailing Address:

5748 N.E. 4 AVENUE
MIAMI, FL 33137

New Mailing Address:

9451 S.W. 52 TERR.
MIAMI, FL 33165

FEI Number: 65-1021880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTA, OTTO
5748 N.E. 4 AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAUTA, OTTO
9451 S.W. 52 TERR.
MIAMI, FL 33165 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BAUTA, OTTO
Address: 5748 N.E. 4 AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BAUTA, OTTO
Address: 9451 S.W. 52 TERR.
City-St-Zip: MIAMI, FL 33165

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: OTTO BAUTA

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date