

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012059

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE ORIGINAL TWILIGHT PRODUCTION, INC.

Current Principal Place of Business:

2559 SW 26 ST
MIAMI, FL 33133

New Principal Place of Business:

1161 IBIS AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2559 SW 26 ST
MIAMI, FL 33133

New Mailing Address:

1161 IBIS AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 02-0562004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, FRANCISCO X PRESIDE
2559 SW 26 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRAVO, FRANCISCO X PRESIDE
1161 IBIS AVENUE
MIAMI SPRINGS, FL 33166 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: FRANCISCO BRAVO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRAVO, FRANCISCO X PRESIDE
Address: 2559 SW 26 ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRAVO, FRANCISCO X PRESIDE
Address: 1161 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: FRANCISCO BRAVO

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date