

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000028774

FILED
May 15, 2009
Secretary of State**Entity Name:** ENERGY PRODUCTION COMPANY, INC.**Current Principal Place of Business:**126 SW 17TH RD. #303
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 451934
MIAMI, FL 332451934**New Mailing Address:****FEI Number:** 65-1101390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, JULIO E
126 SW 17TH ROAD #303
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**

Title: PTD () Delete
Name: PEREZ, JULIO E
Address: 2210 S.W. 104TH PLACE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: PEREZ, JULIO SR
Address: 5700 SOUTHWEST 39TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PEREZ, JULIO E
Address: 126 SW 17TH. ROAD - APT. # 303
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: PEREZ, JULIO SR
Address: 5700 S.W. 39TH. STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC () Change (X) Addition
Name: PEREZ, JULIO SR.
Address: 5700 S.W 39TH. STREET
City-St-Zip: MIAMI, FL 33155

Title: TES () Change (X) Addition
Name: JULIO, PEREZ E
Address: 126 SW 17TH. ROAD - APT. # 303
City-St-Zip: MIAMI, FL 33129

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: JULIO E. PEREZ

PTD

05/15/2009

Electronic Signature of Signing Officer or Director_____
Date