

2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVAL
AND
FILED

05 SEP 13 PH 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09072005 No Chg-P CR2E034 (10/03)

DOCUMENT # P01000078824
 1. Entity Name
 UNA HORA CON VENEZUELA PRODUCTION, INC.



Principal Place of Business
 11790 NW SOUTH RIVER DR
 MEDLEY, FL 33178

Mailing Address
 11790 NW SOUTH RIVER DR
 MEDLEY, FL 33178

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1129140	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

VILLAROEL, FRANK
 8612 NW 70TH STREET
 MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GALLI, MERCEDES B 11790 NW SOUTH RIVER DR MEDLEY, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

300059793873
 09/20/05--01059--008 **350.00

DO NOT WRITE IN THIS SPACE

K. Eckel SEP 14 2005

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ (NOTE: Signature and typed or printed name of signing officer or director) Date: 09/09/05 Daytime Phone # _____