

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024748

Entity Name: GASTELUM PRODUCTIONS, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

701 THREE ISLANDS BLVD
207
HALLANDALE BEACH, FL 33009

Current Mailing Address:

701 THREE ISLANDS BLVD
207
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

801THREE ISLANDS BLVD
502
HALLANDALE BEACH, FL 33009

New Mailing Address:

801 THREE ISLANDS BLVD
502
HALLANDALE BEACH, FL 33009

FEI Number: 01-0632231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, CARLOS
701 THREE ISLANDS BLVD
207
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SERRANO, CARLOS
801 THREE ISLANDS BLVD
502
HALLANDALE BEACH, FL 33009 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: CARLOS O SERRANO

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERRANO, CARLOS P/S/T
Address: 701 THREE ISLANDS BLVD # 207
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SERRANO, CARLOS P/S/T
Address: 801THREE ISLANDS BLVD # 502
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CARLOS O SERRANO

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02/21/2009

Electronic Signature of Signing Officer or Director

Date