

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036997

FILED
Apr 01, 2009
Secretary of State

Entity Name: FUENTES PRODUCTIONS, INC.

Current Principal Place of Business:

8516 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

6078 SW 128TH CT
MIAMI, FL 33183

Current Mailing Address:

8516 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

6078 SW 128TH CT
MIAMI, FL 33183

FEI Number: 04-3638530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, FRANK D
8516 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FUENTES, FRANK D
6078 SW 128TH CT
MIAMI, FL 33183 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTES, FRANK D
Address: 8516 SW 8 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, FRANK D
Address: 6078 SW 128TH CT
City-St-Zip: MIAMI, FL 33183

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: FRANK D FUENTES

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date