

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037846

FILED
Mar 17, 2005
Secretary of State

Entity Name: PICHARDO PRODUCTIONS INC.

Current Principal Place of Business:

3210 NW 92 STREET
MIAMI, FL 33147

New Principal Place of Business:

11400 NW 31ST PLACE
SUNRISE, FL 33326

Current Mailing Address:

3210 NW 92 STREET
MIAMI, FL 33147

New Mailing Address:

11400 NW 31ST PLACE
SUNRISE, FL 33326

FEI Number: 30-0062404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, ALFREDO E
3210 NW 92 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PICHARDO, ALFREDO E
11400 NW 31ST PLACE
SUNRISE, FL 33326 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: ALFREDO PICHARDO

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHARDO, ALFREDO E
Address: 3210 NW 92 STREET
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: PICHARDO, YOSELYN A
Address: 3210 NW 92 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHARDO, ALFREDO E
Address: 11400 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33326

Title: T (X) Change () Addition
Name: PICHARDO, YOSELYN A
Address: 11400 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: A. PICHARDO

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date