2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2007 8:00 am Secretary of State DOCUMENT # P02000058504 1. Entity Name 05-02-2007 90044 001 ***150.00 ENCENDIO PRODUCTIONS, INC. Principal Place of Business Mailing Address P.O. BOX 453006 P.O. BOX 453006 **MIAMI FL 33245** MIAMI FL 33245 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 02-0611637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>, en</u>rique SANTOS, ENRIQUE A C/O 7925 N.W. 12 STREET, SUITE 117 MIAMI FL 33126 City 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 Signature, typed or printed traffie of registered appnil and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVSD HILE Delete mf ☐ Change ☐ Addition SANTOS, ENRIQUE A NAME NAM PO BOX 453006 STREET ADDRESS STREET ADDRESS **MIAMI FL 33245** CITY-SI-7IP CHY-SI-ZIP mu Defete THUE ☐ Addition Change NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-70 THE Defete HITE Change Addition MAME NAM SUBJECT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIE HHF □ Delete пп ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 Delete HILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-70 HILE ☐ Defete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this roport or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 ether like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0 4/11/01 978 975
Date Daytime Phone #

FILED