

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104795

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPAIN PRODUCTIONS, INC.

Current Principal Place of Business:

1320 FLAMINGO WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1455 MICHIGAN AVENUE
19
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1320 FLAMINGO WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

1455 MICHIGAN AVENUE
19
MIAMI BEACH, FL 33139 US

FEI Number: 56-2348673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CARLOS
1320 FLAMINGO WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ESTRADA, CARLOS
1455 MICHIGAN AVE
19
MIAMI BEACH, FL 33139 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 ESTRADA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: ESTRADA, CARLOS
Address: 1320 FLAMINGO WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: ESTRADA, CARLOS
Address: 1455 MICHIGAN AVE, APT 19
City-St-Zip: MIAMI BEACH, FL 33139

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 ESTRADA

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date