

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119625

Entity Name: MARTE PRODUCTIONS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

240 31ST ST., APT. 2
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

240 31ST ST., APT. 2
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 16-1637743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEJADA, MARIA D
240 31 STREET, APT 2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TEJADA, MARIA D
540 NE 62ND STREET.
APT. 4
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TEJADA, MARIA D
Address: 240 31ST ST., APT. 2
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TEJADA, MARIA D
Address: 540 NE 62ND STREET APT. 4
City-St-Zip: MIAMI, FL 33138

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: MARIA TEJADA

Electronic Signature of Signing Officer or Director

PTD

04/25/2008

Date