

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001445

FILED
Apr 18, 2005
Secretary of State

Entity Name: POKER FACE PRODUCTIONS INC.

Current Principal Place of Business:

7911 NW 72 AVE., 201A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

11365 S W 47TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 90-0107152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, JOSHUA
11365 S W 47TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURILLO, JOSHUA
Address: 11365 S W 47TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: MURILLO, JOHANN
Address: 10030 HAMMOCKS BLVD., APT. 206
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: OCHOA, OSCAR ANDRES
Address: 17300 NW 68TH AVE., APT. 411
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: MONTALVAN, MICHAEL
Address: 11031 S W 40TH TERR
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DECARDENAS, JOSE
Address: 3529 SW 113 PL
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA MURILLO

D

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date