2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014522

Entity Name: HOYMA PRODUCTIONS INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12412 SAN JOSE BLVD STE 204 12412 SAN JOSE BLVD JACKSONVILLE, FL 322238620 US STE 204 JACKSONVILLE, FL 322238620 US **Current Mailing Address:** New Mailing Address: 12412 SAN JOSE BLVD STE 204 12412 SAN JOSE BLVD JACKSONVILLE, FL 322238620 US STE 204 JACKSONVILLE, FL 322238620 US FEI Number: 05-0556904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: URBANO, MARCO A 12010 MICHAELSON WAY WEST JACKSONVILLE, FL 322230771 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition URBANO, MARCO A Name: Name: 12010 MICHAELSON WAY WEST Address: Address: City-St-Zip: JACKSONVILLE, FL 322230771 US City-St-Zip: () Delete Title: Title: (X) Change () Addition GONZALEZ, HORACIO Name: GONZALEZ, HORACIO Name: 13810 SUTTON PARK DR N APT 921 Address: 13810 SUTTON PARK DR N APT 921 Address: JACKSONVILLE, FL 322244237 US JACKSONVILLE, FL 322244253 US City-St-Zip: City-St-Zip:

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: MARCO A. URBANO D 04/18/2008