

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022243

Entity Name: USECHE PRODUCTIONS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

7586 N.W. 113 PATH
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7586 N.W. 113 PATH
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 83-0349066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, JOSE L SR.
7586 N.W. 113 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

USECHE, JOSE L
7586 N.W. 113 PATH
MIAMI, FL 33178 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: JOSE L. USECHE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USECHE, JOSE L SR.
Address: 7586 N.W. 113 PATH
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: USECHE, MARIA
Address: 7586 N.W. 113 PATH
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: USECHE, JOSE L
Address: 7586 N.W. 113 PATH
City-St-Zip: MIAMI, FL 33178 US

Title: SD (X) Change () Addition
Name: USECHE, MARIA
Address: 7586 N.W. 113 PATH
City-St-Zip: MIAMI, FL 33178 US

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: JOSE L. USECHE

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date