

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032524

Entity Name: ALJA PRODUCTIONS, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

Current Mailing Address:

2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131

FEI Number: 13-4164498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRAVIER & ASSOCIATES, LLP
201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134 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: LEONARDO D. GRAVIER

10/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RAMIREZ, JUAN R
Address: C/ SERRANO, 120, 1º DERECHA
City-St-Zip: 28006 MADRID, SP ESPAÑA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JUAN R RAMIREZ

PST

10/25/2007

Electronic Signature of Signing Officer or Director

Date