2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN DOCUMENT # P03000045626 **Secretary of State** GIRAL MEDIA PRODUCTION CORP. Principal Place of Business Mailing Address 9381 E. BAY HARBOR DR., #403S 9381 E. BAY HARBOR DR., #403S BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0944959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORREGO, ARMANDO DO NOT WRITE 9381 E. BAY HARBOR DR., #403S BAY HARBOR ISLAND, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLF NAME DORREGO, ARMANDO 9381 E. BAY HARBOR DR., #403S STREET ADDRESS BAY HARBOR ISLAND, FL 33154 CITY-ST-ZIP TITLE NAME U00000803140 02/05/08-80011-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tried and securate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRI F BIGNING OFFICER OR DIRECTOR