

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058854

Entity Name: KISLEV PRODUCTION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12524 NW 11 TRAIL
107
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12524 NW 11 TRAIL
107
MIAMI, FL 33182

New Mailing Address:

FEI Number: 81-0614860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRAGO, MARISELA
4720 NW 97 CT
DORAL POINTE
MIAMI, FL 33178 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

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: VP () Delete
Name: BITRAGO, MARISELA
Address: 8361 NW 107 COURT UNIT 6
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: COLMENARES, WILLIAM A
Address: 8361 NW 107 COURT UNIT 6
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: BECK, MARITZA
Address: 12524 NW 11 TRAIL UNIT 107
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: QUINTANA, ALFREDO
Address: 11217 NW 57 LANE
City-St-Zip: DORAL, FL 33178

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:

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: MARISELA BITRAGO

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

Date