

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067108

FILED
Jul 19, 2006
Secretary of State

Entity Name: FERLLEN PRODUCTIONS GROUP, CORP.

Current Principal Place of Business:

141 NE 3RD AVE
406
MIAMI, FL 33132

New Principal Place of Business:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

Current Mailing Address:

1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

FEI Number: 61-1451629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLLEN, ALEJANDRO
1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139 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: P () Delete
Name: FERLLEN, ALEJANDRO
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: RUIZ TEZIS, GILBERTO
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CONTRISCIANI, PABLO
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: VALDIVIA, BEATRIZ
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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 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: ALEJANDRO FERLLEN

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date