

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067108

FILED  
Sep 11, 2008  
Secretary of State

Entity Name: FERLLEN PRODUCTIONS GROUP, CORP.

**Current Principal Place of Business:**

141 NE 3RD AVENUE  
406  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

141 NE 3RD AVENUE  
406  
MIAMI, FL 33132

**New Mailing Address:**

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: VP ( ) Delete  
Name: PERUM, MARK  
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:

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: ALEJANDRO FERLLEN

P

09/11/2008

Electronic Signature of Signing Officer or Director

Date