

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084024

FILED
Apr 08, 2009
Secretary of State

Entity Name: CONTI PRODUCTIONS, INC.

Current Principal Place of Business:

6492 SOUTH GOLDENROD RD
SUITE B
ORLANDO, FL 32822 US

New Principal Place of Business:

6462 SOUTH GOLDENROD RD
SUITE C
ORLANDO, FL 32822 US

Current Mailing Address:

6492 SOUTH GOLDENROD RD
SUITE B
ORLANDO, FL 32822 US

New Mailing Address:

6462 SOUTH GOLDENROD RD
SUITE C
ORLANDO, FL 32822 US

FEI Number: 20-0826673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, SERGIO
6492 SOUTH GOLDENROD RD
SUITE B
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CONTI, SERGIO
6462 SOUTH GOLDENROD RD
SUITE C
ORLANDO, FL 32822 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: SERGIO CONTI

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTI, SERGIO
Address: 6492 SOUTH GOLDENROD RD UNIT B
City-St-Zip: ORLANDO, FL 32822 US

Title: VPD () Delete
Name: MIRANDA, MARCELA
Address: 6492 SOUTH GOLDENROD RD UNIT B
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTI, SERGIO
Address: 6462 SOUTH GOLDENROD RD UNIT C
City-St-Zip: ORLANDO, FL 32822 US

Title: VPD (X) Change () Addition
Name: MIRANDA, MARCELA
Address: 6462 SOUTH GOLDENROD RD UNIT C
City-St-Zip: ORLANDO, FL 32822 US

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: SERGIO CONTI

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date