

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124780

Entity Name: D.A.M. PRODUCTION, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5600 SW 40TH COURT
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

1846 COUNTRY MEADOWS DRIVE
HENDERSON, NV 89012

New Mailing Address:

FEI Number: 20-0363517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DOUGLAS
5600 SW 40TH COURT
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MIRANDA, DOUGLAS
5600 SW 49TH COUT
WEST PARK, FL 33023 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: DOUGLAS MIRANDA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, DOUGLAS
Address: 1846 COUNTRY MEADOWS DR
City-St-Zip: HENDERSON, NV 89012

Title: V () Delete
Name: MIRANDA, YASMINE
Address: 1846 COUNTRY MEADOWS DR
City-St-Zip: HENDERSON, NV 89012

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: JASMINE MIRANDA

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date