

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132340

Entity Name: BUENPASO PRODUCTIONS, INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

773 4TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

2230 SPANISH TRAIL
SUITE A
DELRAY BEACH, FL 33483

Current Mailing Address:

1460 CAHOON STREET
OGDEN, UT 84401

New Mailing Address:

FEI Number: 20-0574602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVEMAN, BERNARD
5160 B NESTING WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KIERNAN, KAREN
2230 SPANISH TRAIL
SUITE A
DELRAY BEACH, FL 33483 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: KAREN KIERNAN

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAIWER, MANUEL P
Address: 2230 SPANISH TRAIL, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: TREA
Name: GRAIWER, MANUEL P
Address: 2230 SPANISH TRAIL, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SECY
Name: GRAIWER, MANUEL P
Address: 2230 SPANISH TRAIL, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DIR
Name: GRAIWER, MANUEL P
Address: 2230 SPANISH TRAIL, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL P. GRAIWER

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date