

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044717

FILED
Jun 29, 2005
Secretary of State

Entity Name: DALMACCI PRODUCTIONS INC.

Current Principal Place of Business:

11212 NW, 56TH
MIAMI, FL 33178

New Principal Place of Business:

1001 91 ST
203
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

11212 NW, 56TH
MIAMI, FL 33178

New Mailing Address:

1001 91 ST
203
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0949944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ WONG, PEDRO N
101 OCEAN LANE DR.
#207
KEY BISCAYNE, FL 33149 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: DALMACCI, RICARDO
Address: 11212 NW, 56TH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALMACCI, RICCARDO
Address: 1001 91 ST APT 203
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICCARDO DALMACCI

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date