2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045863

Entity Name: VALDERAS TV PRODUCTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5040 NW 7TH STREET STE 200 MIAMI, FL 33126	1900 S TREASURE DR APT # 7T NORTH BAY VILLAGE, FL 33141

Current Mailing Address:	**New Mailing Address:**
5040 NW 7TH STREET STE 200 MIAMI, FL 33126	1900 S TREASURE DR APT # 7T NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0856424   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VALDERAS, YAMIR 5040 NW 7TH STREET STE 200 MIAMI, FL 33126 US	VALDERAS, YAMIR 1900 S TREASURE DR APT # 7T NORTH BAY VILLAGE, FL 33141 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: YAMIR VALDERAS   01/31/2009

　　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: VALDERAS, YAMIR Address: 900 SW FIRST STREET City-St-Zip: MIAMI, FL 33130	Title: PD (X) Change ( ) Addition Name: VALDERAS, YAMIR Address: 1900 S TREASURE DR. APT #7T City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: YAMIR VALDERAS   P   01/31/2009

　　　　　　　　Electronic Signature of Signing Officer or Director   Date