

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110184

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRODUCCIONES UNICORNIO INC.

Current Principal Place of Business:

8400 SW 154 CIR CT #725
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0115799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO DE BAEZ, MARIA
8400 SW 154 CIR CT #725
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, FERNANDO E
Address: 8400 SW 154 CIR CT #725
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: DE BAEZ, MARIA C
Address: 8400 SW 154 CIR CT #725
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: BAEZ, JAQUELINE
Address: 8400 SW 154 CIR CT #725
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CORDERO DE BAEZ

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date