

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000112665

**FILED**  
**Sep 06, 2007**  
**Secretary of State**

**Entity Name:** C.D.B. PRODUCTIONS GROUP INC.

**Current Principal Place of Business:**

6392 NW 84 AVE  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6392 NW 84 AVE  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:** 55-0878443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VELASQUEZ, JORGE H  
6392 NW 84 AVE  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

VELASQUEZ, GLORIA E  
6392 NW 84 AVE  
DORAL, FL 33166 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: GLORIA VELASQUEZ

09/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VELASQUEZ, JORGE H  
Address: 5420 SW 130 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: VELASQUEZ, GLORIA E  
Address: 6400 SW 138 CT N 202  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VELASQUEZ, GLORIA E  
Address: 6400 SW 138 CT N. 202  
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change ( ) Addition  
Name: SERRANO, ANDRES F  
Address: 1395 SEAGRAPE CIRCLE  
City-St-Zip: WESTON, FL 33326

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: GLORIA VELASQUEZ

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date