

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112665

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

FILED
Apr 15, 2008
Secretary of State

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, GLORIA E
6392 NW 84 AVE
DORAL, FL 33166 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: VELASQUEZ, GLORIA E
Address: 6400 SW 138 CT N. 202
City-St-Zip: MIAMI, FL 33183

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGRM () Change (X) Addition
Name: ANGEL, JUAN G
Address: 6392 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: VELASQUEZ, JORGE H
Address: 6392 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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

04/15/2008

Electronic Signature of Signing Officer or Director

Date