

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172495

Entity Name: MONSTRO PRODUCTION, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

2125 NW 123RD STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

2125 NW 123RD STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-3468037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, FELIPE
2125 NW 123RD STREET
MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAEZ, FELIPE
Address: 2125 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: CALCANO, MANUEL
Address: 671 NW 146 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAEZ, FELIPE
Address: 2125 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167

Title: P (X) Change () Addition
Name: GONZALEZ, PABLO A
Address: 2125 NW 123RD STREET
City-St-Zip: MIAMI, FL 33167

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: FELIPE BAEZ

VP

08/16/2007

Electronic Signature of Signing Officer or Director

Date