2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009240

Entity Name: AL NERO PRODUCTIONS, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2661 S COURSE DR #602 POMPANO BCH, FL 33069

Current Mailing Address: New Mailing Address:

2661 S COURSE DR #602 POMPANO BCH, FL 33069

FEI Number: 20-2221619 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:

BUCK, DAVID E

2900 E OAKLAND PARK BLVD #103
FT LAUDERDALE, FL 33306 US

CAPONERA, ALFRED
2661 S COURSE DRIVE STE 610
POMPANO BEACH, FL 33069 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: ALFRED CAPONERA 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 CAPONERA, ALFRED
 Name:

 Address:
 2661 S COURSE DR #602
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33069
 City-St-Zip:

Title: DVT () Delete Title: () Change () Addition

 Name:
 CAPONERA, DOLORES
 Name:

 Address:
 2661 S COURSE DR #602
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33069
 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: ALFRED CAPONERA PRES 04/25/2009