

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042341

Entity Name: GKM PRODUCTIONS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

15127 SW 32 STREET
MIAMI, FL 33185

New Principal Place of Business:

12100 SW 132 CT
102
MIAMI, FL 33186

Current Mailing Address:

15127 SW 32 STREET
MIAMI, FL 33185

New Mailing Address:

12100 SW 132 CT
102
MIAMI, FL 33186

FEI Number: 20-2508966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GILBERTO
15127 SW 32ND ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, GILBERTO
12100 SW 132 CT
102
MIAMI, FL 33186 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: GILBERTO RODRIGUEZ

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GILBERTO
Address: 15127 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: RODRIGUEZ, MARITZA
Address: 15127 SW 32 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, GILBERTO
Address: 121 SW 132 CT # 102
City-St-Zip: MIAMI, FL 33186

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: GILBERTO RODRIGUEZ

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date