

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064296

Entity Name: MISTO PRODUCTIONS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

555 NE 15 ST.
SUITE 2B
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15 ST.
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15 ST.
SUITE 2B
MIAMI, FL 33132

New Mailing Address:

555 NE 15 ST.
SUITE 200
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ.
764 NE 111 ST.
BISCAYNE PARK, FL 33161 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/D () Delete
Name: GILES, MELISSA M
Address: 555 NE 15 ST., SUITE 2B
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GILES, MELISSA M
Address: 555 NE 15 ST., SUITE 200
City-St-Zip: MIAMI, FL 33132 US

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: MELISSA GILES

MISS

04/27/2007

Electronic Signature of Signing Officer or Director

Date