

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075097

Entity Name: D M F PRODUCTIONS,INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

2108 CARBINE COURT
KISSIMMEE, FL 34743

New Principal Place of Business:

1985 SOUTH OCEAN DRIVE
APT# 2G
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2108 CARBINE COURT
KISSIMMEE, FL 34743

New Mailing Address:

1985 SOUTH OCEAN DRIVE
APT# 2G
HALLANDALE BEACH, FL 33009

FEI Number: 20-2866317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, DULCE M
2108 CARBINE COURT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RAMIREZ, RADHAME P
1985 SOUTH OCEAN DRIVE
APT#2G
HALLANDALE BEACH, FL 33009 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: RADHAME RAMIREZ

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, DULCE M PRESIDE
Address: 2108 CARBINE COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: TORRES, MARIEL VP
Address: 2108 CARBINE COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: CFO (X) Delete
Name: MARLEY, THOMAS E CFO
Address: 3401 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RADHAMES P
Address: 1985 SOUTH OCEAN DRIVE, APT#2G
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: TORRES, DULCE M VP
Address: 1985 SOUTH OCEAN DRIVE, APT#2G
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RADHAME RAMIREZ

P

06/18/2008

Electronic Signature of Signing Officer or Director

Date