## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075097

Entity Name: DMF PRODUCTIONS, INC.

FILED Jul 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1985 SOUTH OCEAN DRIVE APT# 2G

HALLANDALE BEACH, FL 33009

Current Mailing Address: 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: Name and Address of New Registered Agent:

RAMIREZ, RADHAME P TORRES, DULCE M P
1985 SOUTH OCEAN DRIVE
APT#2G 1985 SOUTH OCEAN DRIVE
APT#2G

HALLANDALE BEACH, FL 33009 US 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: DULCE M TORRES 07/05/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: RAMIREZ, RADHAMES P Name: TORRES, DULCE M P

Name: RAMIREZ, RADHAMES P Name: TORRES, DULCE M P
Address: 1985 SOUTH OCEAN DRIVE, APT#2G Address: 1985 SOUTH OCEAN DRIVE, APT#2G

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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Title: VP ( ) Delete Title: ( ) Change ( ) Addition
Name: TORRES DUI CE M VP Name:

 Name:
 TORRES, DULCE M VP
 Name:

 Address:
 1985 SOUTH OCEAN DRIVE, APT#2G
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 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: DULCE M TORRES P 07/05/2008