

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108271

FILED
Apr 30, 2008
Secretary of State

Entity Name: BMBM PRODUCTIONS CORP

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1413
MIAMI, FL 33131

New Principal Place of Business:

7430 SW 66 ST
SOUTH MIAMI, FL 33143

Current Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 1413
MIAMI, FL 33131

New Mailing Address:

7430 SW 66 ST
SOUTH MIAMI, FL 33143

FEI Number: 20-3254551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, FERNANDO
6135 NW 167 STREET
SUITE E-8
MIAMI, FL 33015 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: PD () Delete
Name: MORENO, MARIO A
Address: 540 BRICKELL KEY DRIVE # 1413
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, MARIO A
Address: 7430 SW 66 ST
City-St-Zip: SOUTH MIAMI, FL 33143 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: MARIO ANDRES MORENO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date