

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121033

FILED  
Feb 12, 2010  
Secretary of State

Entity Name: ETHOS PRODUCTION CORP

## Current Principal Place of Business:

16850 SOUTH GLADES DRIVE  
UNIT 6-H  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

16476 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

16850 SOUTH GLADES DRIVE  
UNIT 6-H  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

16476 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33150

FEI Number: 20-3412316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAVALCANTE, ANTONIO E  
16850 SOUTH GLADES DRIVE  
UNIT 6-H  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

CAVALCANTE, ANTONIO E  
16476 NE 27TH AVE  
NORTH MIAMI BEACH, FL 33160 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:

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CAVALCANTE, ANTONIO E  
Address: 16476 NE 27TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD  
Name: CAVALCANTE, ANTONIO E  
Address: 16476 NE 27TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO CAVALCANTE

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date