

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140289

Entity Name: NUEVO PRODUCTION AGENCY, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

3625 NW 82 AVE., STE. 403  
MIAMI, FL 33166

## New Principal Place of Business:

3625 NW 82 AVE  
SUITE 403  
MIAMI, FL 33166 US

## Current Mailing Address:

3625 NW 82 AVE., STE. 403  
MIAMI, FL 33166

## New Mailing Address:

3625 NW 82 AVE  
SUITE 403  
MIAMI, FL 33166 US

FEI Number: 76-0810013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUEVO, MARIA L.  
3625 NW 82 AVE., STE. 403  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

NUEVO, MARIA L  
3625 NW 82 AVE  
SUITE 403  
MIAMI, FL 33166 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: MARIA L NUEVO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NUEVO, MARIA L  
Address: 3625 NW 82 AVE., STE. 403  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NUEVO, MARIA L  
Address: 3625 NW 82 AVE, SUITE 403  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Change (X) Addition  
Name: ORTEGA, ALEXIS E  
Address: 3625 NW 82 AVENUE, SUITE 403  
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA L NUEVO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date