

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140289

Entity Name: NUEVO PRODUCTION AGENCY, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

3625 NW 82 AVE
SUITE 403
MIAMI, FL 33166 US

New Principal Place of Business:

2408 NW 87 PLACE
DORAL, FL 33172 US

Current Mailing Address:

3625 NW 82 AVE
SUITE 403
MIAMI, FL 33166 US

New Mailing Address:

2408 NW 87 PLACE
DORAL, FL 33175 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
SUITE 403
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NUEVO, MARIA L
2408 NW 87 PLACE
DORAL, FL 33172 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 ORTEGA

05/02/2007

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, SUITE 403
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, MARIA L
Address: 2408 NW 87 PLACE
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change () Addition
Name: ORTEGA, ALEXIS E
Address: 2408 NW 87 PLACE
City-St-Zip: MIAMI, FL 33172 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: MARIA L ORTEGA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date