

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048651

FILED
Apr 29, 2007
Secretary of State

Entity Name: GREAT LIVING SPACES PRODUCTIONS, INC.

Current Principal Place of Business:

9325 S.W. 19 STREET
MIAMI, FL 33165

New Principal Place of Business:

8845 SW 99 ST.
MIAMI, FL 33176

Current Mailing Address:

9325 S.W. 19 STREET
MIAMI, FL 33165

New Mailing Address:

8845 SW 99 ST.
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN CARLOS
9325 S.W. 19 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BERMUDEZ, JUAN CARLOS
8845 SW 99 ST.
MIAMI, FL 33176 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALDO, LILIANA
Address: 9325 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: MARRERO, RENATO
Address: 9325 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GALDO-MARRERO, LILIANA
Address: 8845 SW 99 ST.
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: MARRERO, RENATO
Address: 8845 SW 99 ST.
City-St-Zip: MIAMI, FL 33176

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: LILIANA GALDO-MARRERO

PTD

04/29/2007

Electronic Signature of Signing Officer or Director

Date