2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056941

Entity Name: LAO PRODUCTIONS, INC.

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 LANE BLVD.- GOLDEN ISLE #308 169 E FLAGLER ST. HALLANDALE, FL 33009

1534

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

700 LANE BLVD.- GOLDEN ISLE #308 169 E FLAGLER ST 1534

HALLANDALE, FL 33009

MIAMI, FL 33131

FEI Number: 20-4741723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL CARMEN BELLO, MARIA BELLO, MARIA DEL C 3140 SOUTH OCEAN DRIVE, UNIT NO. 601 2841 NE 163 ST

HALLENDALE BEACH, FL 33009 305 N 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: MARIA DEL CARMEN BELLO 07/11/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEL CARMEN BELLO, MARIA BELLO, MARIA DEL C Name: Name: 700 LANE BLVD.- GOLDEN ISLE #308 Address: 2841 NE 163 ST 305 Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: N MIAMI BEACH, FL 33160

Title: **VPS** Title: () Change () Addition () Delete Name: SCHVARZER, ALBERTO Name: 3400 NE 192 ST #605 Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MARIA DEL CARMEN BELLO 07/11/2007