

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059975

Entity Name: 24/7 PRODUCTIONS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

610 MICHIGAN AVE
APT #1
MIAMI BEACH, FL 33122

Current Mailing Address:

610 MICHIGAN AVE #1
APT #1
MIAMI BEACH, FL 33122

New Principal Place of Business:

610 MICHIGAN AVE
APT #1
MIAMI BEACH, FL 33139

New Mailing Address:

610 MICHIGAN AVE #1
APT #1
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

SANTANA, OMAR
9425 SUNSET DRIVE
SUITE 233
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANTANA, OMAR
610 MICHIGAN AVE
APT #1
MIAMI, FL 33139 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: OMAR SANTANA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, OMAR
Address: 2875 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: SANTANA, IDALMIS M
Address: 2875 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, OMAR
Address: 610 MICHIGAN AVE #1
City-St-Zip: MIAMI, FL 33139

Title: VSD (X) Change () Addition
Name: SANTANA, IDALMIS M
Address: 610 MICHIGAN AVE #1
City-St-Zip: MIAMI, FL 33139

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: OMAR SANTANA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date