

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070144

FILED
Apr 30, 2007
Secretary of State

Entity Name: PENTA PRODUCTIONS UNIVERSO DE ESTRELLAS, INC.

Current Principal Place of Business:

890 SW 153RD COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

890 SW 153RD COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 20-4911253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LUIS E
890 SW 153RD COURT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERTUCHE, JANS
Address: 18402 NW 56TH PLACE
City-St-Zip: MIAMI, FL 33055

Title: VT () Delete
Name: SANTAN, LUIS E
Address: 890 SW 153RD COURT
City-St-Zip: MIAMI, FL 33194

Title: VS () Delete
Name: RAMIREZ, CARLOS E
Address: 9351 FOUNTAINEBLEAU BLVD. #308
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JANS CERTUCHE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date