

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084277

Entity Name: PAQUITA PRODUCTIONS INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

1225 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O BOX 151573
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, GRECIA
1225 HANCOCK BRIDGE PARKWAY
CAPE CORAL FL, FL 33990 US

Name and Address of New Registered Agent:

SORIANO, GREISHLY
1225 HANCOCK BRIDGE PARKWAY
CAPE CORAL FL, FL 33990 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: GREISHLY SORIANO

08/06/2008

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: VENTURA, GRECIA
Address: P.O BOX 151573
City-St-Zip: CAPE CORAL, FL 33915

Title: VP () Delete
Name: CARRASQUILLO, MARISOL
Address: P.O BOX 151573
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORIANO, GREISHLY
Address: P.O BOX 151573
City-St-Zip: CAPE CORAL, FL 33915

Title: SECR (X) Change () Addition
Name: VENTURA, GRECIA
Address: P.O BOX 151573
City-St-Zip: CAPE CORAL, FL 33915

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: GREISHLY SORIANO/GRECIA VENTURA

P/SE

08/06/2008

Electronic Signature of Signing Officer or Director

Date