

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085792

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOVARIS & FRIENDS PRODUCTIONS INCORPORATED

Current Principal Place of Business:

2075 NW 75TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2075 NW 75TH STREET
MIAMI, FL 33147

New Mailing Address:

P.O. BOX 5772
HIALEAH, FL 33014 US

FEI Number: 20-5401683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, DIATRICE
7040 NW 173 DRIVE
UNIT 1706
MIAMI LAKES, FL 33015 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,TR () Delete
Name: WILSON, TOVARIS
Address: 2075 NW 75TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: BLAKE, LENA
Address: 10550 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOVARIS WILSON

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date