2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091815

Entity Name: PRODUCCIONES LA GUIRA, CORP.

FILED Apr 24, 2007 Secretary of State

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

3409 N W 17TH AVENUE 425 N.W.128 ST

MIAMI, FL 33142 NORTH MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

3409 N W 17TH AVENUE 425 N.W.128 ST

MIAMI, FL 33142 NORTH MIAMI, FL 33168

FEI Number: 20-5179830 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:

JIMENEZ, MIGUEL A
3409 N W 17TH AVENUE
3409 N W 17TH AVENUE
3425 N.W 128 ST.

MIAMI, FL 33142 US NORTH MIAMI, FL 33168 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 JIMENEZ, MIGUEL A

 Address:
 3409 N W 17TH AVENUE
 Address:
 425 N.W. 128 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 NORTH MIAMI, FL 33168

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

 Name:
 JIMENEZ, IDALÍA
 Name:
 JIMENEZ, IDALÍA

 Address:
 3409 N W 17TH AVENUE
 Address:
 425 N.W. 128 ST

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 NORTH MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A. JIMENEZ P 04/24/2007