

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091815

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRODUCCIONES LA GUIRA, CORP.

Current Principal Place of Business:

425 N.W. 128 ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

185 N.E. 120 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

425 N.W. 128 ST
NORTH MIAMI, FL 33168

New Mailing Address:

185 N.E. 120 ST.
NORTH MIAMI, FL 33161

FEI Number: 20-5179830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MIGUEL A
425 N.W. 128 ST.
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JIMENEZ, MIGUEL A
185 N.E. 120 ST.
NORTH MIAMI, FL 33161 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, MIGUEL A
Address: 425 N.W. 128 ST
City-St-Zip: NORTH MIAMI, FL 33168

Title: V () Delete
Name: JIMENEZ, IDALIA
Address: 425 N.W. 128 ST
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, MIGUEL A
Address: 185 N.E. 120 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: V (X) Change () Addition
Name: JIMENEZ, IDALIA
Address: 185 N.E. 120 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: IDALIA JIMENEZ

V P

04/16/2008

Electronic Signature of Signing Officer or Director

Date