

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096804

FILED
Mar 11, 2009
Secretary of State

Entity Name: JAIME BAYLY PRODUCTIONS, INC.

Current Principal Place of Business:

P.O. BOX 955
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

668 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 955
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-5269288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS
13780 SW 56 STREET
STE. 217
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MEDINA, LUIS
13780 SW 56 STREET
STE. 222
MIAMI, FL 33175 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: _____ 03/11/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAYLY, JAIME
Address: P.O. BOX 955
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIME BAYLY PD 03/11/2009
Electronic Signature of Signing Officer or Director Date