

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106706

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** EDUTAINMENT PRODUCTIONS, INC.

**Current Principal Place of Business:**

% HUGH P. ARZA, ESQ.  
3135 SW 3RD AVENUE 1ST FLOOR  
MIAMI, FL 33129

**Current Mailing Address:**

% HUGH P. ARZA, ESQ.  
3135 SW 3RD AVENUE 1ST FLOOR  
MIAMI, FL 33129

**New Principal Place of Business:**

% HUGH P. ARZA, ESQ.  
1441 BRICKELL AVENUE, SUITE 1500  
MIAMI, FL 33131

**New Mailing Address:**

% HUGH P. ARZA, ESQ.  
1441 BRICKELL AVENUE, SUITE 1500  
MIAMI, FL 33131

**FEI Number:** 20-5397236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARZA, HUGO P ESQ.  
805 W 88TH ST STE 1920  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ARZA, HUGO P ESQ.  
1441 BRICKELL AVENUE, SUITE 1500  
MIAMI, FL 33131 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: HUGO ARZA

01/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COHEN, PHYLLIS R  
Address: 3135 SW 3RD AVENUE, 1ST FLOOR  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COHEN, SANFORD  
Address: 1441 BRICKELL AVENUE, SUITE 1500  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: COHEN, PHYLLIS  
Address: 1441 BRICKELL AVENUE, SUITE 1500  
City-St-Zip: MIAMI, FL 33131

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: SANFORD COHEN

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date