

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106706

FILED
Apr 21, 2010
Secretary of State

Entity Name: EDUTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9705 SW 133 CT.
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

9705 SW 133 CT.
MIAMI, FL 33186

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.
1441 BRICKELL AVENUE, SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, SANFORD H
9705 SW 133 CT
MIAMI, FL 33186 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: SANFORD H. COHEN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, SANFORD
Address: 9705 SW 133 CT.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: COHEN, PHYLLIS
Address: 9705 SW 133 CT.
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: SANFORD H. COHEN

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04/21/2010

Electronic Signature of Signing Officer or Director

Date