

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113075

FILED
Aug 22, 2007
Secretary of State

Entity Name: PAOLA MIRANDA PRODUCTIONS, CORP.

Current Principal Place of Business:

110 N FEDERAL HWY
SUITE 1210
FT LAUDERDALE, FL 33301

New Principal Place of Business:

10415 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

110 N FEDERAL HWY
SUITE 1210
FT LAUDERDALE, FL 33301

New Mailing Address:

10415 NW 41ST STREET
MIAMI, FL 33178

FEI Number: 20-5471618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, PAOLA Y
110 N FEDERAL HWY
SUITE 1210
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DILENA, ROBERTO N
3981 ADRA AVENUNE
DORAL, FL 33178 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: ROBERTO DILENA

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MIRANDA, PAOLA Y
Address: 110 N FEDERAL HWY # 1210
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP, D () Delete
Name: SALTOS PERALTA, AMADA
Address: 110 N FEDERAL HWY # 1210
City-St-Zip: FT LAUDERDALE, FL 33301

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MIRANDA, PAOLA Y
Address: 110 N FEDERAL HWY # 1210
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: SALTOS PERALTA, AMADA
Address: 110 N FEDERAL HWY # 1210
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P, D () Change (X) Addition
Name: SCHAMY, GEORGE A
Address: 936 CAPTIVA DR
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE SCHAMY

P

08/22/2007

Electronic Signature of Signing Officer or Director

Date