

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115729

FILED
Mar 19, 2007
Secretary of State

Entity Name: LAURA LEON PRODUCTIONS, INC.

Current Principal Place of Business:

185 SE 14 TERRACE SUITE 2805
MIAMI, FL 33131

New Principal Place of Business:

181 CRANDON BLVD #302
KEY BISCAYNE, FL 33149

Current Mailing Address:

185 SE 14 TERRACE SUITE 2805
MIAMI, FL 33131

New Mailing Address:

181 CRANDON BLVD #302
KEY BISCAYNE, FL 33149

FEI Number: 20-5512932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTALUCIA, YAXKIN D
185 SE 14 TERRACE SUITE 2805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTALUCIA, YAXKIN D
181 CRANDON BLVD #302
KEY BISCAYNE, FL 33149 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTALUCIA, YAXKIN
Address: 185 SE 14 TERRACE SUITE 2805
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: VELDERRAIN V., REBECA
Address: 185 SE 14 TERRACE SUITE 2805
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YAXKIN SANTALUCIA

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date