

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117453

FILED
Apr 06, 2008
Secretary of State

Entity Name: PATCHI MEDIA & PRODUCTION, INC

Current Principal Place of Business:

5225 COLLINS AVE. SUITE 916
MIAMI BEACH, FL 33140

New Principal Place of Business:

9049 GARLAND AVE
SURFSIDE, FL 33154

Current Mailing Address:

5225 COLLINS AVE. SUITE 916
MIAMI BEACH, FL 33140

New Mailing Address:

9049 GARLAND AVE
SURFSIDE, FL 33154

FEI Number: 20-5549780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, PATRICIA P
5225 COLLINS AVE. SUITE 916
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POLEO, PATRICIA
9049 GARLAND AVE
SURFSIDE, FL 33154 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: PATRICIA POLEO

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRITO, PATRICIA P
Address: 5225 COLLINS AVE. SUITE 916
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MENDOZA, FLORENTIO
Address: 5225 COLLINS AVE. SUITE 916
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POLEO, PATRICIA
Address: 9049 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: MENDOZA, FLORENTINO
Address: 9049 GARLAND AVE
City-St-Zip: SURFSIDE, FL 33154

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: PATRICIA POLEO

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date