

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133325

FILED
Apr 07, 2009
Secretary of State

Entity Name: MALTESE CROSS PRODUCTIONS, INC.

Current Principal Place of Business:

17100 NORTH BAY RD.
APT. 1414
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

4211 SW 124TH WAY
MIRAMAR, FL 33027 US

Current Mailing Address:

17100 NORTH BAY RD.
APT. 1414
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

4211 SW 124TH WAY
MIRAMAR, FL 33027 US

FEI Number: 20-5744763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, STEVEN G
17100 NORTH BAY ROAD
1414
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

WEISMAN, STEVEN G
4211 SW 124TH WAY
MIRAMAR, FL 33027 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISMAN, STEVEN G
Address: 17100 N. BAY RD. APT. #1414
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Delete
Name: WEISMAN, MARIANELLA
Address: 17100 N. BAY RD. APT. #1414
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISMAN, STEVEN G
Address: 4211 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: WEISMAN, MARIANELLA
Address: 4211 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIANELLA WEISMAN

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date