

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140807

FILED
Apr 23, 2008
Secretary of State

Entity Name: ETHEREAL PRODUCTIONS, INC.

Current Principal Place of Business:

1551 NW 29TH STREET
2ND FLOOR
MIAMI, FL 33142

New Principal Place of Business:

7520 NE 4TH COURT
MIAMI, FL 33138

Current Mailing Address:

8821 NE 4TH AVENUE ROAD
APT. 8821
MIAMI SHORES, FL 33138

New Mailing Address:

1201 BRICKELL AVE
SUITE 220
MIAMI, FL 33131

FEI Number: 64-0953125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ROBERTO
8821 NE 4TH AVENUE ROAD
APT. 8821
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GEOFFREY M WAYNE PA
1201 BRICKELL AVE
SUITE 220
MIAMI, FL 33131 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: GEOFFREY M WAYNE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, ROBERTO
Address: 8821 NE 4TH AVENUE ROAD, APT. 8821
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO BLANCO

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date