

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015617

FILED
Mar 27, 2008
Secretary of State

Entity Name: NACHO MAZZINI PRODUCTIONS, CORP.

Current Principal Place of Business:

1360 STILLWATER DR
MIAMI BCH, FL 33141

New Principal Place of Business:

12002 SW 128 COURT
UNIT#208
MIAMI, FL 33177

Current Mailing Address:

1360 STILLWATER DR
MIAMI BCH, FL 33141

New Mailing Address:

12002 SW 128 COURT
UNIT#208
MIAMI, FL 33177

FEI Number: 20-8398324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZINI, IGNACIO
1360 STILLWATER DR
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

MAZZINI, IGNACIO
12002 SW 128 COURT
MIAMI, FL 33177 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: IGNACIO MAZZINI

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZINI, IGNACIO
Address: 1360 STILLWATER DR
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZINI, IGNACIO
Address: 12002 SW 128 COURT
City-St-Zip: MIAMI, FL 33177

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: IGNACIO MAZZINI

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date