

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040271

FILED
Sep 18, 2008
Secretary of State

Entity Name: TWO GUYS & A CAMERA PRODUCTIONS, INC

Current Principal Place of Business:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 SW 27TH AVE
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8728681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, HUMBERTO
1930 SW 25TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, HUMBERTO
Address: 1930 SW 25TH ST
City-St-Zip: MIAMI, FL 33133

Title: S.T () Delete
Name: RODRIGUEZ-DUARTE, ALEXIS
Address: 1930 SW 25TH ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, HUMBERTO
Address: 1930 SW 25TH ST
City-St-Zip: MIAMI, FL 33133

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: HUMBERTO TORRES

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date