

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071541

FILED
Aug 30, 2008
Secretary of State

Entity Name: PALABRA Y VIDA PRODUCCIONES, CORP.

Current Principal Place of Business:

2300 N.W. 30 STREET
MAI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2300 N.W. 30 STREET
MAI, FL 33142

New Mailing Address:

2300 N.W. 30 STREET
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GERMAN
2300 N.W. 30 STREET
MAI, FL 33142 US

Name and Address of New Registered Agent:

RUIZ, GERMAN
2300 N.W. 30 STREET
MIAMI, FL 33142 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: GERMAN RUIZ

08/30/2008

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: DP () Delete
Name: RUIZ, GERMAN
Address: 2300 N.W. 30 STREET
City-St-Zip: MAI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUIZ, GERMAN
Address: 2300 N.W. 30 STREET
City-St-Zip: MIAMI, FL 33142

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: GERMAN RUIZ

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date