2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# P07000074168

Entity Name: ZEELANDIA IMAGE PRODUCTIONS, INC.

Current Principal Place of Business:

6971 NW 51ST STREET
MIAMI, FL 33166

New Principal Place of Business:

8159 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

6971 NW 51ST STREET
MIAMI, FL 33166

New Mailing Address:

8159 NW 66 STREET
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELISABETH, JOSUE
12239 SW 250TH STREET
HOMESTEAD, FL 33032 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: ELIZABETH, LEONARDO
Address: 12239 SW 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: DVPT ( ) Delete
Name: ELISABETH, JOSUE
Address: 12239 SW 250TH STREET
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSUE ELISABETH VP 04/09/2008
Electronic Signature of Signing Officer or Director Date