

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118688

FILED
Apr 21, 2009
Secretary of State

Entity Name: NOB HILL VOICE OVER PRODUCTIONS, INC.

Current Principal Place of Business:

17626 NW 62 PLACE
HIALEA, FL 33015

New Principal Place of Business:

17626 NW 62 PLACE
HIALEAH, FL 33015

Current Mailing Address:

17626 NW 62 PLACE
HIALEA, FL 33015

New Mailing Address:

17626 NW 62 PLACE
HIALEAH, FL 33015

FEI Number: 26-2514282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, HENRY E
17626 NW 62 PLACE
HIALIEA, FL 33015 US

Name and Address of New Registered Agent:

VENEGAS, HENRY E
17626 NW 62 PLACE
HIALIEAH, FL 33015 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: HENRY VENEGAS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: VENEGAS, HENRY E
Address: 17626 NW 62 PLACE
City-St-Zip: HIALEA, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VENEGAS, HENRY E
Address: 17626 NW 62 PLACE
City-St-Zip: HIALEAH, FL 33015 US

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: HENRY VENEGAS

MR

04/21/2009

Electronic Signature of Signing Officer or Director

Date