

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027388

FILED
Mar 09, 2009
Secretary of State

Entity Name: G.E.A. PRODUCCIONES ORLANDO, INC.

Current Principal Place of Business:

6969 NORTHWICH DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

6969 NORTHWICH DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 39-2075327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGO, ANGELA
1237 CLEBRATION AVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARGIMIRO
728 CENTERVALE DR
CELEBRATION, FL 34747 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: ARGIMIRO RODRIGUEZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARGIMIRO
Address: 728 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: ZAGO, ANGELA
Address: 1237 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: RODRIGUEZ, JOSE
Address: 1237 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: RODRIGUEZ, PERLA PM
Address: 728 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOSE O
Address: 1237 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: RODRIGUEZ, PERLA M
Address: 728 CENTERVALE DR
City-St-Zip: CELEBRATION, FL 34747

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: ARGIMIRO RODRIGUEZ

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date