

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059965

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: ARACHAN PRODUCTIONS INC

## Current Principal Place of Business:

11585 SW 149 COURT  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

11585 SW 149 COURT  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 26-2838969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRABALLES, CLAY  
11585 SW 19TH COURT  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

MIRABALLES, CLAY  
11585 SW 149TH COURT  
MIAMI, FL 33196 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: CLAY MIRABALLES

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIRABALLES, CLAY  
Address: 11585 SW 149 COURT  
City-St-Zip: MIAMI, FL 33196

Title: T ( ) Delete  
Name: LENS, MARLENE  
Address: 11585 SW 149 COURT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: LENS, MARIEL  
Address: 11585 SW 149 COURT  
City-St-Zip: MIAMI, FL 33196

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: CALY MIRABALLES

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date