

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 05, 2010
Secretary of State**

DOCUMENT# P08000060139

Entity Name: EAP PRODUCTIONS, INC.

Current Principal Place of Business:

19089 SW80CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19089 SW80CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2849204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, EDUARDO
200 BISCAYNE BLVD WAY 3110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRADO, EDUARDO
200 BISCAYNE BLVD WAY
3110
MIAMI, FL 33131 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: ALFONSO EDUARDO PRADO 02/05/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRADO, EDUARDO
Address: 200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: AGRASANCHEZ, ALEX
Address: 19089 SW 80CT
City-St-Zip: MIAMI, FL 33157

Title: D
Name: AGRASANCHEZ, LOURDES
Address: 19089 SW 80CT
City-St-Zip: MIAMI, FL 33157

Title: O
Name: AGRASANCHEZ, AARON
Address: 19089 SW 80 CT
City-St-Zip: MIAMI, FL 33157

Title: O
Name: PRADO, VALERIA
Address: 19089 SW 80CT
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO EDUARDO PRADO MR 02/05/2010
Electronic Signature of Signing Officer or Director Date