

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061288

FILED
May 01, 2009
Secretary of State

Entity Name: HABIBTI PRODUCTIONS, INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD, STE 207
HALLANDALE, FL 33009 US

New Principal Place of Business:

17292 NW 60 COURT
MIAMI LAKES, FL 33015 US

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD, STE 207
HALLANDALE, FL 33009 US

New Mailing Address:

17292 NW 60 COURT
MIAMI LAKES, FL 33015 US

FEI Number: 26-2934031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-ACHTARIS, ALEXIA J
255 W 24TH STREET
302
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUSSO, FRANCESCA
17292 NW 60 COURT
MIAMI LAKES, 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: FRANCESCA RUSSO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, FRANCESCA
Address: 17292 NW 6TH CT.
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: LOPEZ-ACHTARIS, ALEXIA J
Address: 255 W. 24 STREET #302
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, FRANCESCA
Address: 17292 NW 60 COURT
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: MARTINEZ, SANTIAGO
Address: 17292 NW 60 COURT
City-St-Zip: MIAMI LAKES, 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: FRANCESCA RUSSO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date