

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080889

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: KEEP WALKING PRODUCTIONS INC

## Current Principal Place of Business:

4720 NW 97 COURT  
DORAL, FL 33178

## New Principal Place of Business:

11324 NW 52ND LANE  
DORAL, FL 33178

## Current Mailing Address:

4720 NW 97 COURT  
DORAL, FL 33178

## New Mailing Address:

11324 NW 52ND LANE  
DORAL, FL 33178

FEI Number: 26-3280199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL CASTILLO, MAURICIO  
5450 NW 114 AV  
UNIT 305  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

DEL CASTILLO, MAURICIO  
11525 NW 71 ST  
DORAL, FL 33178 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: MAURICIO DEL CASTILLO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARRIETA, LUIS R  
Address: 4720 NW 97 COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARRIETA, LUIS R  
Address: 11525 NW 71 ST  
City-St-Zip: DORAL, FL 33178

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: LUIS RAUL ARRIETA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date