

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103858

Entity Name: EUROCARIBE PRODUCTIONS, INC.

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

13006 SW 190 ST.
MIAMI, FL 33177

New Principal Place of Business:

429 LENOX AV.
5W08
MIAMI, FL 33139

Current Mailing Address:

13006 SW 190 ST.
MIAMI, FL 33177

New Mailing Address:

429 LENOX AV.
5W08
MIAMI, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, VERONICA
13006 SW 190 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOZANO, ISRAEL
429 LENOX AV SUITE 5W08.
MIAMI, FL 33177 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: ISRAEL LOZANO

06/05/2009

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: D () Delete
Name: MORIN, JOSE L
Address: 13006 SW 190 ST.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MANZANO GUZMAN, MARIA
Address: 13006 SW 190 ST.
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DE LEON, DANIEL
Address: 13006 SW 190 ST.
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: LOZANO GOMEZ, ISRAEL
Address: 13006 SW 190 ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANZANO, MARIA
Address: 429 LENOX AV SUITE 5W08.
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: LOZANO, ISRAEL
Address: 429 LENOX AV SUITE 5W08.
City-St-Zip: MIAMI, FL 33139

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

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

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: ISRAEL LOZANO

D

06/05/2009

Electronic Signature of Signing Officer or Director

Date