

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023207

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** MARGARITA CEPEDA PRODUCCIONES INC.

**Current Principal Place of Business:**

10250 COLLINS AVE PH 2  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

10250 COLLINS AVE PH 2  
BAL HARBOUR, FL 33154

**New Mailing Address:**

**FEI Number:** 27-2129745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGUDELO, MARGARITA  
10250 COLLINS AVE PH 2  
BAL HARBOUR, FL 33154 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** AGUDELO, MARGARITA  
**Address:** 10250 COLLINS AVE PH 2  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** VP  
**Name:** AGUDELO, ALBERTO  
**Address:** 10250 COLLINS AVE PH 2  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** T  
**Name:** GAVIRIA, IRENE  
**Address:** 10250 COLLINS AVE PH 2  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** D  
**Name:** ACERO, ROMAN DAVID  
**Address:** 10250 COLLINS AVE PH 2  
**City-St-Zip:** BAL HARBOUR, FL 33154

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:** MARGARITA AGUDELO

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date