

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: DIAZ-AMADOR PRODUCTIONS, INC.

Current Principal Place of Business:

10820 NE 11TH COURT
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522163
MIAMI, FL 33152 US

New Mailing Address:

P.O. BOX 149
BURBANK, CA 91503-014 US

FEI Number: 65-0479651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-AMADOR, JORGE O
10820 NE 11TH COURT
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ-AMADOR, JORGE O
Address: 10820 NE 11TH COURT
City-St-Zip: MIAMI, FL 33161

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: JORGE DIAZ-AMADOR

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date