

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000081957

Entity Name: ENCANTA PRODUCTIONS, CORP.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2575 COLLINS AVE
C7A
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVE
C7A
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 65-0549228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GABRIEL
2505 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: DPS () Delete
Name: GOLDBERG, GABRIEL
Address: 2505 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV () Change (X) Addition
Name: GOLDBERG, ANA M
Address: 2505 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL GOLDBERG

DPS

03/23/2006

Electronic Signature of Signing Officer or Director

Date