

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000065

Entity Name: EMPRESS PRODUCTIONS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 453842
MIAMI, FL 33245 US

New Principal Place of Business:

6800 SW 40TH STREET
649
MIAMI, FL 33155 US

Current Mailing Address:

P. O. BOX 453842
MIAMI, FL 33245 US

New Mailing Address:

PO BOX 453842
MIAMI, FL 33245

FEI Number: 65-0555159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNARIS, BARBARA
4726 SW 75TH AVE
MIAMI, FL 33245 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 () Delete
Name: PEREZ-GARCIA, ALFREDO
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

Title: S () Delete
Name: PERNARIS, BARBARA
Address: P O BOX 453842
City-St-Zip: MIAMI, FL 33245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: PERNARIS, B.
Address: 4726 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: VIBE BRAND,
Address: 4726 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

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: B. PERNARIS

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date