2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061738

FILED
May 04, 2009
Secretary of State

Entity Name: LYRA PRODUCTIONS\AMERICA, INC.

Current Principal Place of Business:

5711 SW 55 ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5711 SW 55 ST
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0693545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALFOND, BENJAMIN
8302 UNIT 3 MANOR CLUB CIRCLE
TAMPA, FL 33647 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:	P	( ) Delete
Name:	SCHACHNER, ALEX	
Address:	5711 SW 55 ST	
City-St-Zip:	DAVIE, FL 33314	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER C. SCHACHNER PRES 05/04/2009
Electronic Signature of Signing Officer or Director Date