

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000100452

FILED
Jan 09, 2003
Secretary of State

Entity Name: CARLES PRODUCTIONS, INC.

Current Principal Place of Business:

2098 ALAHANDA DR
MIAMI, FL 33181

New Principal Place of Business:

2098 ALAMANDA DR.
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2098 ALAHANDA DR
SUITE 7-D
MIAMI, FL 33181

New Mailing Address:

2098 ALAMANDA DR.
MIAMI, FL 33181 US

FEI Number: 65-0719117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, LUIS D
2098 ALAMANDA DRIVE
MIAMI, FL 33181 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: NODAL, LUIS D
Address: 2098 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

Title: VD () Delete
Name: CARLES, MAGALY
Address: 2098 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

Title: S (X) Delete
Name: BRIEVA, FIDEL
Address: 2098 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

Title: TD () Delete
Name: NODAL, LUIS D
Address: 2098 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS DEL NODAL

PD

01/09/2003

Electronic Signature of Signing Officer or Director

_____ Date