2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059901

Entity Name: EMBRYO PRODUCTIONS INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: 1267 CORAL WAY MIAMI, FL 33145 US Current Mailing Address: New Mailing Address: New Mailing Address: New Mailing Address: 1267 CORAL WAY MIAMI, FL 33145 US FEI Number: 65-1000608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: PALOMO, LUIS 1267 CORAL WAY MIAMI, FL 33145 US Name and Address of New Registered Agent: PALOMO, LUIS 1267 CORAL WAY MIAMI, FL 33145 US 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 Electron Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: D () Delete Name: PALOMO, LUIS Address: 2149 SW . 13TH AVENUE City-St-Zip: MIAMI, FL 33145 Title: D () Delete Name: PALOMO, MERCEDES Name: Nam				
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1267 CORAL WAY MIAMI, FL 33145 US FEI Number: 65-1000608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: PALOMO, LUIS 1267 CORAL WAY MIAMI, FL 33145 US 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: D () Delete Name: PALOMO, LUIS Name: PALOMO, LUIS Address: 2149 S.W. 13TH AVENUE Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145 Title: D () Delete Title: D () Change () Addition Name: PALOMO, MERCEDES Name: Address: 1300 GRANADA BLVD. Address:				
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	ne: PALOMO, MERCEDES ress: 1300 GRANADA BLVD.	Name: Address:	hange()Addition	

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: LUIS PALOMO D 04/17/2008