

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060287

FILED
Apr 26, 2009
Secretary of State

Entity Name: PATISSE PRODUCTIONS, INC.

Current Principal Place of Business:

2045 N.W. 1ST AVE.
MIAMI, FL 331274901

New Principal Place of Business:

2045 N.W. 1ST AVE.
MIAMI, FL 331274901 US

Current Mailing Address:

1990 SEAGRAPE AVENUE
PEMBROKE PINES, FL 330262462

New Mailing Address:

3355 PINEWALK DRIVE, NORTH
APT. # 108
MARGATE, FL 33063 US

FEI Number: 65-0847085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATISSE, DIANNE
1990 SEAGRAPE AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PATISSE, DIANNE
3355 PINEWALK DRIVE, NORTH
APT. # 108
MARGATE, FL 33063 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATISSE, DIANNE
Address: 1990 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 330262462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATISSE, DIANNE
Address: 3355 PINEWALK DRIVE, NORTH
City-St-Zip: MARGATE, FL 33063

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: DIANNE PATISSE

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date