

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089437

FILED
Mar 11, 2008
Secretary of State

Entity Name: GANESHA PRODUCTIONS, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13345
SANFORCE STATION
SAN JUAN, PR 009083345

New Mailing Address:

FEI Number: 52-2195689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE L
5600 COLLINS AVE
APT 165
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SARAH GIBSON

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES CONCEPCION, NEREIDA
Address: E9 SAN RAFAEL STREET, SAN PEDRO STATES
City-St-Zip: CAGUAS, PR 00725

Title: VTD () Delete
Name: FERNANDEZ, FERNANDO
Address: E9 SAN RAFAEL STREET, SAN PEDRO STATES
City-St-Zip: CAGUAS, PR 00725

Title: SD () Delete
Name: FERNANDEZ MORALES, ANGEL G
Address: H-302 PATIO SEVILLANO
City-St-Zip: TRUJILLO ALTO, PR 00976

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:

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: FERNANDO FERNANDEZ

VTD

03/11/2008

Electronic Signature of Signing Officer or Director

Date