

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44793

FILED
Apr 19, 2009
Secretary of State

Entity Name: AUTOMUNDO PRODUCTIONS INC.

Current Principal Place of Business:

2960 SW 8TH ST.
2ND FLR
MIAMI, FL 33135 US

New Principal Place of Business:

2520 CORAL WAY
SUITE 2-055
MIAMI, FL 33145 US

Current Mailing Address:

2960 SW 8TH ST.
2ND FLR
MIAMI, FL 33135 US

New Mailing Address:

2520 CORAL WAY
SUITE 2-055
MIAMI, FL 33145 US

FEI Number: 65-0336563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOECHLIN, JORGE J
2960 SW 8TH ST.
2ND FLR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

KOECHLIN, JORGE J
227 ALEDO AVENUE
CORAL GABLES, FL 33134 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOECHLIN, JORGE J
Address: 2960 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOECHLIN, JORGE J
Address: 2520 CORAL WAY, SUITE 2-055
City-St-Zip: MIAMI, FL 331345

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: JORGE J. KOECHLIN

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date