

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65126

Entity Name: L. M. PRODUCTIONS INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

13780 SW 56 ST  
205  
MIAMI, FL 33175

## New Principal Place of Business:

13780 SW 56 ST  
213  
MIAMI, FL 33175

## Current Mailing Address:

13780 SW 56 ST  
205  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0362003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIA, LUIS  
13780 SW 56 ST  
205  
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP (X) Delete  
Name: HERNANDEZ, SANDRA  
Address: 13780 SW 56 ST STE 205  
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete  
Name: MARIA, LUIS  
Address: 13780 SW 56 ST STE 205  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: MARIA, LUIS  
Address: 13780 SW 56 ST STE 213  
City-St-Zip: MIAMI, FL 33175

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 MARIA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date