

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046548

FILED
Apr 01, 2012
Secretary of State

Entity Name: CAROLINA FOTI PRODUCTIONS INC.

Current Principal Place of Business:

1402 BRICKELL BAY DR, APT 801
MIAMI, FL 33131

New Principal Place of Business:

12461 SW 109TH AVE
MIAMI, FL 33176

Current Mailing Address:

1402 BRICKELL BAY DR, APT 801
MIAMI, FL 33131

New Mailing Address:

12461 SW 109TH AVE
MIAMI, FL 33176

FEI Number: 20-0871141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTI, CAROLINA
1402 BRICKELL BAY DR, APT 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOTI, CAROLINA
12461 SW 109TH AVE
MIAMI, FL 33176 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: CAROLINA FOTI

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOTI, CAROLINA
Address: 12461 SW 109TH AVE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: FOTI, ADRIANO
Address: 12461 SW 109TH AVE
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: CAROLINA FOTI

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date