2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034806

Entity Name: WALKING WOLF PRODUCTIONS, CORP.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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15018 SW 104TH STREET 6619 SOUTH DIXIE HIGHWAY

195

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

15018 SW 104TH STREET 6619 SOUTH DIXIE HIGHWAY

195

MIAMI, FL 33143 US

FEI Number: 26-4700580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORNARIS-LANDA, RENE 15018 SW 104TH STREET 2314 MIAMI, FL 33196 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:

2314

2314

MIAMI, FL 33196

MIAMI, FL 33196

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FORNARIS, RENE

Address: 15018 SW 104TH STREET, 2314

City-St-Zip: MIAMI, FL 33196 US

Title: VP

Name: BATTISTON, FRANK R

Address: 15018 SW 104TH STREET, 2314

City-St-Zip: MIAMI, FL 33196 US

Title: VPO

Name: WALTON, KEVIN

Address: 15018 SW 104TH STREET, 2314

City-St-Zip: MIAMI, FL 33196 US

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: RENE FORNARIS P 02/13/2012