

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044670

FILED
Feb 18, 2011
Secretary of State

Entity Name: RONY SEIKALY PRODUCTIONS, INC.

Current Principal Place of Business:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

400 ALTON ROAD
3201
MIAMI BEACH, FL 33139

Current Mailing Address:

2060 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

400 ALTON ROAD
3201
MIAMI BEACH, FL 33139

FEI Number: 27-0221713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA
1200 BRICKELL AV
SUITE 950
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: SEIKALY, RONY
Address: 400 ALTON ROAD # 3201
City-St-Zip: MIAMI BEACH, FL 33139

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: RONY SEIKALY

PR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date