

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095613

FILED
Jan 17, 2012
Secretary of State

Entity Name: EL PINGUINO PRODUCTIONS, INC

Current Principal Place of Business:

1911 SABAL PALM DR
204
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1911 SABAL PALM DR
204
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1378975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ASUAJE, JUAN JOSE
1911 SABAL PALM DR
204
DAVIE, FL 33324 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: PVST
Name: ASUAJE, JUAN
Address: 1911 SABAL PALM DR APTO 204
City-St-Zip: DAVIE, FL 33324

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: JUAN ASUAJE

PVST

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date