

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2011
Secretary of State**

DOCUMENT# P10000003404

Entity Name: LAIDEA PRODUCTION, INC

Current Principal Place of Business:

200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1901 BRICKELL AVENUE
SUITE 202B
MIAMI, FL 33129 US

Current Mailing Address:

200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1901 BRICKELL AVENUE
SUITE 202B
MIAMI, FL 33129 US

FEI Number: 27-1648546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, WALTER
200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CABALLERO, LIDA
1901 BRICKELL AVENUE
SUITE 202B
MIAMI, FL 33129 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: LIDA CABALLERO 10/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, LIDA
Address: 1901 BRICKELL AVENUE SUITE 202B
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: DEMOYA, ISMANUEL MR
Address: 1901 BRICKELL AVENUE SUITE 202B
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: DEMOYA, JOSHUA MR
Address: 1901 BRICKELL AVENUE SUITE 202B
City-St-Zip: MIAMI, FL 33129 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: ISMANUEL DEMOYA VP 10/14/2011
Electronic Signature of Signing Officer or Director Date