

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069272

FILED
Mar 09, 2011
Secretary of State

Entity Name: SPECIALTY PRODUCTIONS INC

Current Principal Place of Business:

2476 SW 25 TE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2476 SW 25 TE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-3905055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, HENRY
2476 SW 25 TE
MIAMI, FL 33133 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: PRES
Name: BENAVIDES, HENRY
Address: 2476 SW 25 TE
City-St-Zip: MIAMI, FL 33133 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: HENRY BENAVIDES

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date