

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088326

FILED
May 01, 2011
Secretary of State

Entity Name: THE CROSS PRODUCTIONS, INC.

Current Principal Place of Business:

11636 SW 153 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

912 NE 41ST PL
HOMESTEAD, FL 33033 US

Current Mailing Address:

11636 SW 153 AVE
MIAMI, FL 33196 US

New Mailing Address:

912 NE 41ST PL
HOMESTEAD, FL 33033 US

FEI Number: 27-3773619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, VIRGINIA S
11636 SW 153 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LANTIGUA, VIRGINIA S
912 NE 41ST PL
HOMESTEAD, FL 33033 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: VIRGINIA LANTIGUA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANTIGUA, VIRGINIA S
Address: 912 NE 41ST PL
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: LOPEZ, JOSE A
Address: 11636 SW 153 AVE
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: VIRGINIA LANTIGUA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date