2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072768

Entity Name: MDM PRODUCTIONS CORP

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2073 SW 57TH CT
 4600 SW 67TH AVE #115

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 US

Current Mailing Address: New Mailing Address:

2073 SW 57TH CT 4600 SW 67TH AVE #115 MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 26-3111248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIZZOLANTE, MICHELLE A
2073 SW 57TH CT
MIAMI, FL 33155 US

PIZZOLANTE, MICHELLE A
4600 SW 67TH AVE #115
MIAMI, FL 33155 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PIZZOLANTE, MICHELLE A

 Address:
 4600 SW 67TH AVE #115

 City-St-Zip:
 MIAMI, FL 33155 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: MICHELLE PIZZOLANTE PSD 01/26/2012