2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095613

Entity Name: EL PINGUINO PRODUCTIONS, INC

Current Principal Place of Business:

1398 NE 191ST ST. APT. 308 NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1398 NE 191ST ST. APT. 308 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-1378975

Name and Address of Current Registered Agent:

ASUAJE, JUAN JOSE 1398 NE 191ST ST. APT. 308 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PVST |
|-----------------|------------------------------|
| Name | ASUAJE, JUAN |
| Address | 1398 NE 191ST ST APT. 308 |
| City-State-Zip: | NORTH MIAMI BEACH FL 33179 |

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

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

03/20/2014 Date

Date