

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39211

FILED
Apr 02, 2011
Secretary of State

Entity Name: MIAMI TELE-PRODUCTION, INC.

Current Principal Place of Business:

14461 SW 43 TERRACE
14461 SW 43 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14461 SW 43 TERRACE
14461 SW 43 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-2129584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS G
14461 SW 43RD TERR.
MIAMI, FL 33175 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: DP
Name: DIAZ, LUIS G
Address: 14461 SW 43RD TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: D
Name: DIAZ, XIOMARA
Address: 14461 SW 43RD TERR.
City-St-Zip: MIAMI, FL 33175 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: LUIS G. DIAZ

_____ Electronic Signature of Signing Officer or Director

DP

04/02/2011

_____ Date