

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72331

FILED  
Apr 15, 2011  
Secretary of State

Entity Name: IANI PRODUCTIONS CORP.

**Current Principal Place of Business:**

900 OCEAN DR.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

900 OCEAN DR.  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 59-2367373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALLACK, DAVID  
900 OCEAN DR.  
MIAMI BEACH, FL 33139      US

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

WALLACK, DAVID P  
900 OCEAN DR.  
MIAMI BEACH, FL 33139      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: DAVID P WALLACK

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: WALLACK, DAVID  
Address: 900 OCEAN DR.  
City-St-Zip: MIAMI BEACH, FL

Title: CFO  
Name: PIQUE, SANTIAGO G  
Address: 900 OCEAN DR.  
City-St-Zip: MIAMI BEACH, FL

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: DAVID WALLACK

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date