

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98964

FILED
Mar 19, 2012
Secretary of State

Entity Name: MARTA VELASCO PRODUCTIONS, INC.

Current Principal Place of Business:

6027 S.W. 30TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6027 S.W. 30TH ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0128759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCIA-O'FARRILL, JULIO
6027 SW 30TH STREET
MIAMI, FL 33155 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: PST
Name: LUCIA, MARTA
Address: 6027 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: D
Name: LUCIA, MARK
Address: 6027 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: LUCIA-O'FARRILL, JULIO
Address: 6027 SW 30TH ST
City-St-Zip: MIAMI, FL 33155

Title: D
Name: LUCIA, LEONARDO J
Address: 6027 SW 30TH ST
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: MARTA LUCIA

_____ Electronic Signature of Signing Officer or Director

PST

03/19/2012

_____ Date