

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84262

FILED
Apr 20, 2011
Secretary of State

Entity Name: GOOD KNIGHT PRODUCTIONS INC.

Current Principal Place of Business:

6555 NW 172 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6555 NW 172 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0208300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD.
#301
CORAL GABLES, FL 33134 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: PD
Name: GUTIERREZ, MANUEL
Address: 6555 NW 172 LANE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: BRECKLE, JULIE A
Address: 12 MOHAWK AVENUE
City-St-Zip: HOPATCONG, NJ 07843

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: MANUEL GUTIERREZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date