2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86929

Entity Name: VTM PRODUCTIONS, INC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 NE 24TH STREET, STE. 402 265 NE 24TH STREET MIAMI, FL 33137 402

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

265 NE 24TH STREET, STE. 402 265 NE 24TH STREET MIAMI, FL 33137

STE 402

MIAMI, FL 33137

FEI Number: 65-0263414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARROU, LUIS F JR. 12505 SW 112 CT MIAMI, FL 33176

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:

MARROU, LUIS F JR. Name: 12505 SW 112 CT Address: City-St-Zip: MIAMI, FL 33176

Title: SD

Name: MARROU. YVONNE Address: 13029 SW 95TH AVE MIAMI, FL 33156 City-St-Zip:

Title: TD

MARROU, LUIS F SR. Name: 13029 SW 95TH AVE Address: City-St-Zip: MIAMI, FL 33156

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 FELIPE MARROU JR.

OWNE

04/04/2012