

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11011

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUFFALOS PRODUCTION, INCORPORATION

Current Principal Place of Business:

3231 NW 177TH TERR.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3231 NW 177TH TERR.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 59-2528530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC R
633 N.E. 167TH STREET
STE. 715
N. MIAMI BEACH, FL 33162 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: P
Name: THOMPSON, NEVILLE
Address: 3231 NW 177TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: TS
Name: THOMPSON, JACQUELINE
Address: 3231 NW 177TH TERR.
City-St-Zip: MIAMI, 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: JACQUELINE THOMPSON

TS

04/29/2011

Electronic Signature of Signing Officer or Director

Date