

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75314

FILED
Feb 10, 2011
Secretary of State

Entity Name: PIGEON PRODUCTIONS INC.

Current Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2301 SOUTHWEST 20 STREET
MIAMI, FL 33145 US

Current Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

2301 SOUTHWEST 20 STREET
MIAMI, FL 33145 US

FEI Number: 65-0055021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, MERCEDES P
1267 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALOMO, LUIS
2301 SOUTHWEST 20 STREET
MIAMI, FL 33145 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: LUIS PALOMO

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALOMO, LUIS
Address: 2301 SOUTHWEST 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: PALOMO, MERCEDES
Address: 1300 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

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 PALOMO

DIR

02/10/2011

Electronic Signature of Signing Officer or Director

Date