

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003898

FILED
Jan 05, 2012
Secretary of State

Entity Name: BIG BLUE BOX PRODUCTIONS, INC.

Current Principal Place of Business:

2121 NORTHWEST 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2121 NORTHWEST 21ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2863192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, DENNIS
2121 NORTHWEST 21ST STREET
MIAMI, FL 33142 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: D
Name: PASTRANA, DENNIS
Address: 2121 NORTHWEST 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: PALLANGO, BRIDGET
Address: 2121 NORTHWEST 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: LITTLE, LOURDES
Address: 2121 NORTHWEST 21ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: ANAZCO, BEATRIZ
Address: 2121 NORTHWEST 21ST STREET
City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ ANAZCO

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date