2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000000166

Entity Name: M & E PRODUCTIONS, INC

FILED Mar 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1888 SW 175 AVE HOLLYWOOD, FL 33029 **Current Mailing Address: New Mailing Address:** PO BOX 840009 1888 SW 175 AVE HOLLYWOOD, FL 33029 HOLLYWOOD, FL 33084 FEI Number: 65-0973593 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: TRAGER, ROSS 11011 SHERIDAN ST SUITE 310 COOPER CITY, FL 33026 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:

Name: YEPES, JUAN CARLOS
Address: 11011 SHERIDAN ST SUITE 310
City-St-Zip: COOPER CITY, FL 33026

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: JUAN CARLOS YEPES D 03/20/2012