

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008023

FILED
Apr 26, 2011
Secretary of State

Entity Name: GROOVE ON PRODUCTIONS, INC.

Current Principal Place of Business:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

601 N.E. 36 STREET
2904
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0977791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVI, RAY
201 ALHAMBRA #501
MIAMI, FL 33134 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: MOREL, GEORGE
Address: 601 N.E. 36 STREET APT. 2904
City-St-Zip: MIAMI, FL 33137

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: GEORGE MOREL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date