2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034920

Entity Name: NYK PRODUCTIONS, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

215 NORTH FEDERAL HIGHWAY HALLANDALE BEACH, FL 33009

FEI Number: 65-1002793 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:

KENT, NORMAN E 800 E BROWARD BLVD STE 310 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KADURI, YAFIT

Address: 215 NORTH FEDERAL HIGHWAY City-St-Zip: HALLANDALE BEACH, FL 33009

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: YAFIT KADURI D 04/09/2012