

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036555

FILED
Mar 30, 2012
Secretary of State

Entity Name: RED EYE PRODUCTIONS, INC.

Current Principal Place of Business:

6237 ALTON ROAD
MIAMI, FL 33140

New Principal Place of Business:

1691 MICHIGAN AVE
340
MIAMI BEACH, FL 33139

Current Mailing Address:

6237 ALTON ROAD
MIAMI, FL 33140

New Mailing Address:

1691 MICHIGAN AVE
340
MIAMI BEACH, FL 33139

FEI Number: 65-1007211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK
2959 DAY AVENUE, UNIT B
MIAMI, FL 33133 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: P
Name: BROWARNIK, SETH
Address: 6237 ALTON ROAD
City-St-Zip: MIAMI, FL 33140

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: SETH BROWARNIK

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date