

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: SHELLDON PRODUCTIONS, CORP.

Current Principal Place of Business:

17360 NW 69 TH COURT
STE. 201
MIAMI, FL 33015

New Principal Place of Business:

15175 EAGLE NEST LANE
STE. 104
MIAMI LAKES, FL 33014

Current Mailing Address:

17360 NW 69 TH COURT
STE. 201
MIAMI, FL 33015

New Mailing Address:

15175 EAGLE NEST LANE
STE. 104
MIAMI LAKES, FL 33014

FEI Number: 65-1071814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICARDO
17360 NW 69 TH COURT
STE. 201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOPEZ, RICARDO
15175 EAGLE NEST LANE
STE. 104
MIAMI LAKES, FL 33014 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: RICARDO LOPEZ

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, RICARDO
Address: 15175 EAGLE NEST LANE SUITE 104
City-St-Zip: MIAMI LAKES, FL 33015

Title: DS
Name: RUBIO, FABIOLA
Address: 15175 EAGLE NEST LANE SUITE 104
City-St-Zip: MIAMI LAKES, FL 33015

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: RICARDO LOPEZ

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date