

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034784

FILED
Apr 29, 2011
Secretary of State

Entity Name: J.N. ENTERTAINMENT & PRODUCTIONS INC.

Current Principal Place of Business:

4481 SW 5TH ST
MIAMI, FL 33134

New Principal Place of Business:

8220 HAWTHORNE AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

4481 SW 5TH ST
MIAMI, FL 33134

New Mailing Address:

8220 HAWTHORNE AVE
MIAMI BEACH, FL 33141

FEI Number: 65-1091757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANNI, JOSE L
4481 SW 5TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NANNI, JOSE L
8220 HAWTHORNE AVE
MIAMI BEACH, FL 33141 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: JOSE LUIS NANNI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANNI, JOSE L
Address: 8220 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: NANNI, SUSANA A
Address: 8220 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T S
Name: NANNI, JOSE L
Address: 8220 HAWTHORNE AVE
City-St-Zip: MIAMI, FL 33141

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: JOSE LUIS NANNI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date