

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087134

Entity Name: POLUX PRODUCTIONS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

16102 EMERALD ESTATES DR
SUITE 323
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

750 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

4382 FOX RIDGE DRIVE
WESTON, FL 33331

FEI Number: 65-1135790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, MAURICIO
750 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BOLANOS, MAURICIO
4382 FOX RIDGE DRIVE
WESTON, FL 33331 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: MAURICIO BOLANOS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLANOS, MAURICIO
Address: 4382 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: D
Name: LOPEZ DE BOLANOS, MEMPHYS L
Address: 16102 EMERALD ESTATES DR, SUITE 323
City-St-Zip: WESTON, FL 33331

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: MAURICIO BOLANOS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date