

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095144

FILED
Apr 29, 2011
Secretary of State

Entity Name: HAUGG PRODUCTIONS, INC.

Current Principal Place of Business:

222 ANTIQUERA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

222 ANTIQUERA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1143647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGG, MARKUS
222 ANTIQUERA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: HAUGG, MARKUS
Address: 222 ANTIQUERA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARKUS HAUGG

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date