

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058504

FILED
Jan 21, 2012
Secretary of State

Entity Name: ENCENDIO PRODUCTIONS, INC.

Current Principal Place of Business:

C/O 10281 SUNSET DR
STE B-10
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

PO BOX 453006
MIAMI, FL 33245

New Mailing Address:

FEI Number: 02-0611637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ALEXANDER D
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: PVSD
Name: SANTOS, ENRIQUE A
Address: PO BOX 453006
City-St-Zip: MIAMI, FL 33245

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: ENRIQUE SANTOS

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date