

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062800

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROCH BORDENAVE PRODUCTIONS, INC.

Current Principal Place of Business:

29 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

29 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

29 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1160340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDENAVE, ROCH G ROCH BO
29 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BORDENAVE, ROCH G
29 GLENCAIRN ROAD
PALM BEACH GARDENS, FL 33418 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: ROCH BORDENAVE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BORDENAVE, ROCH G
Address: 29 GLENCAIRN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROCH BORDENAVE

MGR

02/17/2011

Electronic Signature of Signing Officer or Director

Date