

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075723

FILED
Apr 29, 2011
Secretary of State

Entity Name: LAST MINUTE PRODUCTIONS, INC.

Current Principal Place of Business:

1450 MADURA AVENUE
SUITE 202
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADURA AVENUE
SUITE 202
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 02-0691491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, THOMAS F
1450 MADRUGA AVENUE
SUITE 202
CORAL GABLES, FL 33148 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: PST
Name: NEMIRE-PEPE, DAMIEN S
Address: 1450 MADURGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: DAMIEN S. NEMIRE-PEPE

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date