

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099432

FILED
Feb 17, 2011
Secretary of State

Entity Name: SLEEPY SPLU PRODUCTIONS, INC.

Current Principal Place of Business:

9900 SW 107 AVE STE 101
MIAMI, FL 33176

New Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156

Current Mailing Address:

9900 SW 107 AVE STE 101
MIAMI, FL 33176

New Mailing Address:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156

FEI Number: 51-0559234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, DEBORAH R ESQ
9900 SW 1027 AVE STE 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R ESQ
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STAFF, NIGEL
Address: 9400 SOUTH DADELAND BOULEVARD, PENTHOUSE 4
City-St-Zip: MIAMI, FL 33156

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: DEBORAH WAKS

RA

02/17/2011

Electronic Signature of Signing Officer or Director

Date