

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108818

FILED
Apr 16, 2012
Secretary of State

Entity Name: MARIO COTO PRODUCTIONS, INC.

Current Principal Place of Business:

2699 STIRLING RD STE C-104
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING RD STE C-104
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0778078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, MARIO
2699 STIRLING RD STE C-104
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COTO, MARIO J
2699 STIRLING RD STE C-104
FT LAUDERDALE, FL 33312 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: MARIO J COTO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTO, MARIO J
Address: 2699 STIRLING RD STE C-104
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: COTO, DAISY
Address: 2699 STIRLING RD STE C-104
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARIO J COTO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date