

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018215

FILED
Jan 26, 2011
Secretary of State

Entity Name: UTOPIA VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

7900 SW 89 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

4908 SW 72 AVE
C
MIAMI, FL 33155

Current Mailing Address:

7900 SW 89 TERRACE
MIAMI, FL 33156

New Mailing Address:

4908 SW 72 AVE
C
MIAMI, FL 33155

FEI Number: 54-2150561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LUIS E
7900 SW 89 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TORRES, LUIS E
4908 SW 72 AVE
C
MIAMI, FL 33155 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: LUIS E. TORRES

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LUIS E
Address: 4908 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: CORREA, MAGNOLIA
Address: 4908 SW 72 AVE UNIT C
City-St-Zip: MIAMI, FL 33155

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: LUIS TORRES

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date