2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018215

Entity Name: UTOPIA VIDEO PRODUCTIONS INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of | New Principal Place of Business: | |
|--|---|---|--|
| 4908 SW 72 AVE | | | |
| C MIAMI, FL 33155 | | | |
| Current Mailing Address: New Mailing A | | : | |
| 4908 SW 72 AVE C MIAMI, FL 33155 | 7900 SW 89TH TERRACE MIAMI, FL 33156 | | |
| FEI Number: 54-2150561 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | Name and Address of | 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 purpin the State of Florida. | pose of changing its registered | office or registered agent, or both | |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | Date | |

OFFICERS AND DIRECTORS:

Title:

 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 E TORRES P 04/30/2012