

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022909

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHICK COREA PRODUCTIONS, INC.

Current Principal Place of Business:

411 CLEVELAND ST
215
CLEARWATER, FL 33755

Current Mailing Address:

411 CLEVELAND ST
215
CLEARWATER, FL 33755

New Principal Place of Business:

411 CLEVELAND ST
#215
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND ST
#215
CLEARWATER, FL 33755

FEI Number: 95-3251543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHTLEIN, EVELYN
411 CLEVELAND ST
215
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BRECHTLEIN, EVELYN
#411 CLEVELAND ST
215
CLEARWATER, FL 33755 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: EVELYN BRECHTLEIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COREA, ARMANDO A
Address: 411 CLEVELAND ST., #215
City-St-Zip: CLEARWATER, FL 33755

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: ARMANDO A. COREA

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date