

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000022909

**FILED**  
**Jan 31, 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:**

750 FAIRMONT AVE  
100  
GLENDALE, CA 91203

**FEI Number:** 95-3251543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

01/31/2012

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

Title: SEC  
Name: ROONEY, WILLIAM  
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date