

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027656

FILED
Mar 25, 2011
Secretary of State

Entity Name: ENCORE CRUISES & PRODUCTIONS, INC.

Current Principal Place of Business:

7468 HACKBERRY RD.
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

7468 HACKBERRY RD.
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 81-0600886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA HINDS CPA
595 COURTENAY PKWY.
202
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

RHONDA HINDS CPA
400 E MERRITT AVE
SUITE C
MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVIEW, JOSE
Address: 7468 HACKBERRY RD.
City-St-Zip: COCOA, FL 32927

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: JOSE DEVIEW

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date