

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084024

Entity Name: CONTI PRODUCTIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

828 SKY LAKE CIR
APT A
ORLANDO, FL 32809 US

Current Mailing Address:

828 SKY LAKE CIR
APT A
ORLANDO, FL 32809 US

FEI Number: 20-0826673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6660 S. GOLDENROD RD
UNIT B
ORLANDO, FL 32822 US

New Mailing Address:

6660 S. GOLDENROD RD
UNIT B
ORLANDO, FL 32822 US

Name and Address of Current Registered Agent:

CONTI, SERGIO
828 SKY LAKE CIR
APT A
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CONTI, SERGIO
6660 S. GOLDENROD RD
UNIT B
ORLANDO, FL 32822 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: SERGIO CONTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTI, SERGIO
Address: 6660 S. GOLDENROD RD. UNIT B
City-St-Zip: ORLANDO, FL 32822 US

Title: VPD
Name: MIRANDA, MARCELA
Address: 6660 S. GOLDENROD RD. UNIT B
City-St-Zip: ORLANDO, FL 32822 US

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: SERGIO CONTI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date