

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076899

FILED
Jan 18, 2011
Secretary of State

Entity Name: PRODUCCIONES SAN JENJO INC.

Current Principal Place of Business:

8801 SW 82ND AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430865
MIAMI, FL 33243

New Mailing Address:

FEI Number: 20-1123478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCANEGRA, INGRID A
8801 SW 82ND AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOCANEGRA, INGRID
Address: P.O. BOX 430865
City-St-Zip: MIAMI, FL 33243

Title: VD
Name: BOCANEGRA, JUAN SR
Address: P.O. BOX 430865
City-St-Zip: MIAMI, FL 33243

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: JUAN BOCANEGRA

VD

01/18/2011

Electronic Signature of Signing Officer or Director

Date