

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166411

Entity Name: MRZ PRODUCTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1411 SAWGRASS CORPORATE PKWY
70
SUNRISE, FL 33323 US

New Principal Place of Business:

25 FLEMING CT
WESTON, FL 33326 US

Current Mailing Address:

25 FLEMING CT
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 81-0664171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JORGE E
25 FLEMING CT.
WESTON, FL 33326 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: P
Name: ZAMBRANO, JORGE E
Address: 25 FLEMING CT.
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: RUIZ, ALFREDO
Address: 25 FLEMING CT.
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: ZAMBRANO, JORGE E
Address: 25 FLEMING CT.
City-St-Zip: WESTON, FL 33326 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: JORGE ZAMBRANO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date