

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166868

Entity Name: EMMA B PRODUCTION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE APT 1238
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

New Mailing Address:

2301 COLLINS AVENUE APT 1238
MIAMI BEACH, FL 33139

FEI Number: 20-2052958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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: DP
Name: BAUDIER, STEPHANE K
Address: 2301 COLLINS AVENUE APT 1238
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHANE BAUDIER

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date