

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029008

FILED
Jan 09, 2012
Secretary of State

Entity Name: ABSINTHE MINDED PRODUCTIONS, INC.

Current Principal Place of Business:

16558 NE 26 AVE., APT. 3A
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16558 NE 26 AVE., APT. 3A
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 83-0430620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, JEFFREY
3330 SW 63 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REYES, JEFFREY
16558 NE 26 AVE., APT. 3A
NORTH MIAMI BEACH, FL 33160 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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REYES, JEFFREY
Address: 16558 NE 26 AVE., APT. 3A
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JEFFREY A. REYES

Electronic Signature of Signing Officer or Director

DP

01/09/2012

Date