

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042341

Entity Name: GKM PRODUCTIONS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

12100 SW 132 CT
102
MIAMI, FL 33186

New Principal Place of Business:

12105 SW 129 CT
107
MIAMI, FL 33186

Current Mailing Address:

12100 SW 132 CT
102
MIAMI, FL 33186

New Mailing Address:

12105 SW 129 CT
107
MIAMI, FL 33186

FEI Number: 20-2508966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GILBERTO
12100 SW 132 CT
102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, GILBERTO
12105 SW 129 CT
107
MIAMI, FL 33186 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: GILBERTO RODRIGUEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GILBERTO
Address: 12105 SW 129 CT UNIT 107
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODRIGUEZ, YESENIA
Address: 12105 SW 129 CT UNIT 107
City-St-Zip: MIAMI, FL 33186

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: GILBERTO RODRIGUEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date