

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048736

Entity Name: LIONEL PRODUCTIONS, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

13740 NW 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13740 NW 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3076505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOND-ROSE, RUTH
13744 NW 7TH AVENUE
MIAMI, FL 33168 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: PSTD
Name: FOND-ROSE, CAMINITO
Address: 2650 SW 138TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FOND-ROSE, RUTH
Address: 2650 SW 138TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: BAPTISTE, VLADIMIR
Address: 13744 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: RUTH FONDROSE

VP

05/18/2011

Electronic Signature of Signing Officer or Director

Date