

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049431

Entity Name: SAINT PRODUCTIONS INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1425 NW 122 STREET
MIAMI, FL 33167

New Principal Place of Business:

1703 N. E. 141 STREET
MIAMI, FL 33181

Current Mailing Address:

1425 NW 122 STREET
MIAMI, FL 33167

New Mailing Address:

1703 N. E. 141 STREET
MIAMI, FL 33181

FEI Number: 34-2060204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. PREUX, EVENS
1425 NW 122 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ST. PREUX, EVENS
1703 N. E. 141 STREET
MIAMI, FL 33181 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. PREUX, EVENS
Address: 1703 N. E. 141 STREET
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: ST. PREUX, RUDY
Address: 1703 N. E. 141 STREET
City-St-Zip: MIAMI, FL 33181

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: EVENS ST PREUX

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date