

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: HIGH DEFINITION PHOTO AND VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

3301 N.W. 47TH TERRACE #316
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

860 NE 212 TERRACE # 2
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 72-1597894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUDONNE, RIGAUD M
3301 N.W. 47TH TERRACE #316
LAUDERDALE LAKES, FL 33319 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: PD
Name: DIEUDONNE, RIGAUD M
Address: 3301 N.W. 47TH TERRACE #316
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: RIGAUD M. DIEUDONNE

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date