

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092196

FILED
Sep 06, 2012
Secretary of State

Entity Name: GARNET PRODUCTIONS, INC.

Current Principal Place of Business:

469 NE 76 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

469 NE 76 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3186692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLY, WANI
10 SW SOUTH RIVER DRIVE
SUITE 1712
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINO, STEPHANIE G
9800 WEST BAY HARBOR DR
APT 209
MIAMI, FL 33154 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: STEPHANIE G. MARTINO

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSANET, MICHELLE
Address: 469 NE 76 ST
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: BARRIOS-GARCIA, VERONICA
Address: 5541 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33134 US

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: MICHELLE MASSANET

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date