

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121033

Entity Name: ETHOS PRODUCTION CORP

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

16476 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16476 NE 27TH AVE
NORTH MIAMI BEACH, FL 33150

New Mailing Address:

FEI Number: 20-3412316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALCANTE, ANTONIO E
16476 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 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: CAVALCANTE, ANTONIO E
Address: 16476 NE 27TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD
Name: CAVALCANTE, ANTONIO E
Address: 16476 NE 27 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANTONIO CAVALCANTE

SD

03/02/2011

Electronic Signature of Signing Officer or Director

Date