

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122397

Entity Name: T.G.M. PRODUCTIONS INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8185 NW 7TH ST SUITE 518
MIAMI, FL 33126

New Principal Place of Business:

11256 SW 71 LANE
MIAMI, FL 33173

Current Mailing Address:

8185 NW 7TH ST SUITE 518
MIAMI, FL 33126

New Mailing Address:

11256 SW 71 LANE
MIAMI, FL 33173

FEI Number: 65-1258354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, GEORGINA M
8185 NW 7TH ST SUITE 518
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOLEDO, GEORGINA M
11256 SW 71 LANE
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLEDO, GEORGINA M
Address: 11256 SW 71 LANE
City-St-Zip: MIAMI, FL 33173

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: GEORGINA M. TOLEDO

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date