

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138104

FILED
Apr 24, 2012
Secretary of State

Entity Name: NEXT LEVEL PRODUCTIONS USA, INC.

Current Principal Place of Business:

15318 EAST LOCH ISLE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

15318 EAST LOCH ISLE DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15318 EAST LOCH ISLE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

15318 EAST LOCH ISLE DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 20-3521632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRON, ADRIENNE I
15318 E. LOCH ISLE DRIVE
MIAMI LAKES, FL 33014 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: PRES
Name: CHIRON, ADRIENNE I
Address: 15318 EAST LOCH ISLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PRES
Name: CHIRON, ADRIENNE I
Address: 15318 EAST LOCH ISLE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 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: ADRIENNE I. CHIRON

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date