

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015553

FILED
Apr 27, 2012
Secretary of State

Entity Name: LASIMMO PRODUCTIONS, INC.

Current Principal Place of Business:

9061 SW 214TH ST.
MIAMI, FL 331893784 US

New Principal Place of Business:

9061 SW 214TH ST.
CUTLER BAY, FL 331893784 US

Current Mailing Address:

9061 SW 214TH ST.
MIAMI, FL 331893784 US

New Mailing Address:

9061 SW 214TH ST.
CUTLER BAY, FL 331893784 US

FEI Number: 20-4219360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LLOYD A
9061 SW 214TH ST.
MIAMI, FL 331893784 US

Name and Address of New Registered Agent:

SIMMONS, LLOYD A
9061 SW 214TH ST.
CUTLER BAY, FL 331893784 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: SIMMONS, LLOYD A
Address: 9061 SW 214TH ST.
City-St-Zip: MIAMI, FL 331893784

Title: D
Name: SIMMONS, LLOYD A
Address: 9061 SW 214TH ST.
City-St-Zip: MIAMI, FL 331893784

Title: CFOT
Name: KERNAHAN, MYRNA
Address: 22179 S.W. 98TH PL
City-St-Zip: MIAMI, FL 331901527

Title: D
Name: KERNAHAN, MYRNA
Address: 22179 S.W. 98TH PL
City-St-Zip: MIAMI, FL 331901527

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: LLOYD A. SIMMONS

CEOP

04/27/2012

Electronic Signature of Signing Officer or Director

Date