

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026191

FILED
Apr 15, 2012
Secretary of State

Entity Name: GVP PRODUCTIONS, INC.

Current Principal Place of Business:

461 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2307 SE HOLLAND STREET
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

461 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

2307 SE HOLLAND STREET
PORT SAINT LUCIE, FL 34952 US

FEI Number: 20-4621076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO J
461 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GONZALEZ, ANTONIO J
2307 SE HOLLAND STREET
PORT SAINT LUCIE, FL 34952 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:

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ANTONIO J
Address: 2307 SE HOLLAND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 UN

Title: VP
Name: GONZALEZ, JEFFERSON
Address: 2307 SE HOLLAND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 UN

Title: VP
Name: GONZALEZ, MARIA C
Address: 2307 SE HOLLAND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 UN

Title: VP
Name: GONZALEZ, HAROLD A
Address: 2307 SE HOLLAND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 UN

Title: VP
Name: FRAGA, CAROLINA
Address: 2307 SE HOLLAND STREET
City-St-Zip: PORT SAINT LUCIE, FL 34952 UN

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 GONZALEZ

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date