2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096804

Entity Name: JAIME BAYLY PRODUCTIONS, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

354 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

P.O. BOX 955

KEY BISCAYNE, FL 33149 US

FEI Number: 20-5269288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, LUIS 13780 SW 56 STREET STE. 222 MIAMI, FL 33175 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAYLY, JAIME Address: P.O. BOX 955

City-St-Zip: KEY BISCAYNE, FL 33149 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: JAIME BAYLY P 03/08/2012