

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104878

FILED
Apr 28, 2011
Secretary of State

Entity Name: M & W ART AND PRODUCTION, INC

Current Principal Place of Business:

1330 CORAL WAY, STE 307
MIAMI, FL 33145

New Principal Place of Business:

1300 CORAL WAY, STE 307
MIAMI, FL 33145

Current Mailing Address:

1330 CORAL WAY, STE 307
MIAMI, FL 33145

New Mailing Address:

1300 CORAL WAY, STE 307
MIAMI, FL 33145

FEI Number: 16-1769480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, KIRIAN
1250 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VEGA, KIRIAN
1300 CORAL WAY, STE 307
MIAMI, FL 33145 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEGA, KIRIAN
Address: 1300 CORAL WAY STE 307
City-St-Zip: MIAMI, FL 33145

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: KIRIAN VEGA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date