

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008461

FILED
Jan 10, 2011
Secretary of State

Entity Name: RED BOTTOMS PRODUCTIONS INC.

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE
1503
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

475 PARK AVE SOUTH, 24TH FL
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-8272322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, MARCELLA
19101 MYSTIC POINTE DRIVE
1503
AVENTURA, FL 33180 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: P
Name: ARAICA, MARCELLA
Address: 19101 MYSTIC POINTE DRIVE #1503
City-St-Zip: AVENTURA, FL 33180

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: MARCELLA ARAICA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date