

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050361

FILED
Jun 19, 2009
Secretary of State

Entity Name: PRO PLUS PRODUCTIONS INC.

Current Principal Place of Business:

336 NE 57TH ST.
#2
MIAMI, FL 33137

New Principal Place of Business:

321 NE 57TH ST.
MIAMI, FL 33137

Current Mailing Address:

336 NE 57TH ST.
#2
MIAMI, FL 33137

New Mailing Address:

321 NE 57TH ST.
MIAMI, FL 33137

FEI Number: 42-1728197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKIR, AMIR A
336 NE 57TH ST.
#2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHAKIR, AMIR A
321 NE 57TH ST.
MIAMI, FL 33137 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:

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAKIR, AMIR
Address: 336 NE 57TH ST. #2
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAKIR, AMIR
Address: 321 NE 57TH ST
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMIR SHAKIR

CEO

06/19/2009

Electronic Signature of Signing Officer or Director

Date