

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050361

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRO PLUS PRODUCTIONS INC.

Current Principal Place of Business:

321 NE 57TH ST.
MIAMI, FL 33137

New Principal Place of Business:

2333 NW 7TH PLACE
MIAMI, FL 33127

Current Mailing Address:

321 NE 57TH ST.
MIAMI, FL 33137

New Mailing Address:

2333 NW 7TH PLACE
MIAMI, FL 33127

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
321 NE 57TH ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SHAKIR, AMIR A
2333 NW 7TH PLACE
MIAMI, FL 33127 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: CEO
Name: SHAKIR, AMIR
Address: 2333 NW 7TH PLACE
City-St-Zip: MIAMI, FL 33127 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: AMIR SHAKIR

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date