

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051746

FILED
Feb 28, 2011
Secretary of State

Entity Name: GLOBAL VISION PRODUCTIONS, INC.

Current Principal Place of Business:

2775 STIRRUP LANE
WESTON, FL 33331

New Principal Place of Business:

1000 BRICKELL AVE. SUITE 1005
MIAMI, FL 33131

Current Mailing Address:

2775 STIRRUP LANE
WESTON, FL 33331

New Mailing Address:

1000 BRICKELL AVE. SUITE 1005
MIAMI, FL 33131

FEI Number: 26-0179921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
3830 CAROLE CT
MIAMI, FL 33133 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: D
Name: BONET, FERNANDO
Address: 1000 BRICKELL AVE. SUITE 1005
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HERNANDEZ, ANA MARIA
Address: 1000 BRICKELL AVE. SUITE 1005
City-St-Zip: MIAMI, FL 33131

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: FERNANDO BONET

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date