

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062682

FILED
Feb 05, 2012
Secretary of State

Entity Name: 5TH ELEMENT PRODUCTIONS, INC

Current Principal Place of Business:

100 S. W. 3RD AVE.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4748 NE 12TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

100 S. W. 3RD AVE.
FORT LAUDERDALE, FL 33312

New Mailing Address:

4748 NE 12TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 26-0238327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZ JR, EDWARD J
621 SW 4TH AVE
APT 1
FORT LAUDERDALE, FL 33315 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: PST
Name: KRANZ JR, EDWARD J
Address: 621 SW 4TH AVE.
City-St-Zip: FORT AUDERDALE, FL 33315

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: EDWARD J KRANZ JR

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02/05/2012

Electronic Signature of Signing Officer or Director

Date