

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071878

FILED
Mar 16, 2011
Secretary of State

Entity Name: HARMONY PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

10270 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

10270 SW 139 COURT
MIAMI, FL 33186 US

Current Mailing Address:

10270 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 87-0805742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARLEY, PATRICIA S
10270 SW 139 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARLEY, PATRICIA S V
10270 SW 139 COURT
MIAMI, FL 33186 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: PATRICIA S.V-VARLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VARLEY, PATRICIA S
Address: 10270 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: STANISLAV, VEHOVEC
Address: 10270 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: T
Name: VARLEY, LORENA
Address: 10270 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LORENA, VARLEY
Address: 10270 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: SMYRNIOS, NIKOS
Address: 10270 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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: PATRICIA SEGURA VEHOVEC-VARLEY

PS

03/16/2011

Electronic Signature of Signing Officer or Director

Date