

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095230

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOLLYWOOD HOLLYWOOD PRODUCTION, INC.

Current Principal Place of Business:

1401 W FLAGLER ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10096
NEW BRUNSWICK, NJ 08906 US

New Mailing Address:

FEI Number: 26-0788065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, PRASHANT
1717 NORTH BAYSHORE DRIVE APPT #2438
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHAH, PRASHANT
1717 NORTH BAYSHORE DRIVE
DOUBLETREE HOTEL
MIAMI, FL 33132 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: PRASHANT SHAH

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHAH, PRASHANT
Address: P.O. BOX 10096
City-St-Zip: NEW BRUNSWICK, NJ 08906 US

Title: D
Name: SHAH, PRASHANT
Address: P.O. BOX 10096
City-St-Zip: NEW BRUNSWICK, NJ 08906 US

Title: VP
Name: SHAH, ELIZABETH A
Address: 6903 HANA RD
City-St-Zip: EDISON, NJ 08817

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: PRASHANT SHAH

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04/11/2012

Electronic Signature of Signing Officer or Director

Date