

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111364

FILED
Apr 29, 2011
Secretary of State

Entity Name: GAG & JOKE PRODUCTIONS, INC.

Current Principal Place of Business:

16324 NW 77TH PATH
MIAMI LAKES, FL 33016

New Principal Place of Business:

485 BRICKELL AVENUE
3208
MIAMI, FL 33131

Current Mailing Address:

16324 NW 77TH PATH
MIAMI LAKES, FL 33016

New Mailing Address:

485 BRICKELL AVENUE
3208
MIAMI, FL 33131

FEI Number: 26-1222701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALEXIS
16324 NW 77TH PATH
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VALDES, ALEXIS
485 BRICKELL AVENUE
3208
MIAMI, FL 33131 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: ALEXIS VALDES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, ALEXIS
Address: 485 BRICKELL AVENUE
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: ALEXIS VALDES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date