2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132247

Entity Name: VP PRODUCTIONS CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5921 NEW CASTLE LN
 3090 NW 125TH WAY

 DAVIE, FL 33331
 49

 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

 5921 NEW CASTLE LN
 3090 NW 125TH WAY

 DAVIE, FL 33331
 49

 SUNRISE, FL 33323

FEI Number: 26-1670871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREYRA, DANIEL
5921 NEW CASTLE LN
DAVIE, FL 33331 US

PEREYRA, DANIEL
3090 NW 125TH WAY
SUNRISE, FL 33323 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: DANIEL PEREYRA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREYRA, MARIA

 Address:
 3090 NW 125TH WAY

 City-St-Zip:
 SUNRISE, FL 33323

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: MARIA PEREYRA P 04/27/2012