

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134292

Entity Name: H-LA PRODUCTIONS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1117 NW 131 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1117 NW 131 AVE
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 26-1636266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, CHRISTIE
15653 SW 96 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANCHEZ, ABRAHAM
14930 SW 82ND TERR APT 104
MIAMI, FL 33193 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: ABRAHAM SANCHEZ

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, HECTOR L
Address: 1117 NW 131 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: VP/T
Name: MARTINEZ, PATRICIA C
Address: 1117 NW 131 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: BD
Name: SANCHEZ, ROSA ELENA
Address: 1117 NW 131 AVE
City-St-Zip: MIAMI, FL 33182

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: HECTOR ALVAREZ

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date