2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000438

Entity Name: FARONI PRODUCTIONS, CORP.

FILED Feb 18, 2012 Secretary of State

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

520 SE 5TH AVE

1412

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

520 SE 5TH AVE

1412

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-1666523 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:

FARONI, JAVIER H 520 SE 5TH AVE. 1412

FORT LAUDERDALE, FL 33301 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.

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FARONI, JAVIER H

 Address:
 520 SE 5TH AVE # 1412

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

Title: VP

 Name:
 FAVERGIOTTI, TEODORO L

 Address:
 3709 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: FARONI JAVIER H P 02/18/2012