

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034324

FILED
Apr 26, 2011
Secretary of State

Entity Name: H PHASE PRODUCTIONS, INC.

Current Principal Place of Business:

15035 COCONUT COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

15035 COCONUT COURT
MIAMI LAKES, FL 33014 UN

Current Mailing Address:

15035 COCONUT COURT
MIAMI LAKES, FL 33014

New Mailing Address:

15035 COCONUT COURT
MIAMI LAKES, FL 33014 UN

FEI Number: 26-2334712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, OMAR
15035 COCONUT COURT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SAAVEDRA, OMAR
Address: 15035 COCONUT COURT
City-St-Zip: MIAMI LAKES, FL 33014 UN

Title: VPS
Name: SAAVEDRA, LEYVIS
Address: 15035 COCONUT COURT
City-St-Zip: MIAMI LAKES, FL 33014 UN

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: OMAR SAAVEDRA

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date