

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054706

FILED
Aug 31, 2009
Secretary of State

Entity Name: MANGOLD PRODUCTIONS, INC

Current Principal Place of Business:

1370 WASHINGTON AVE.
SUITE 312
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1370 WASHINGTON AVE.
SUITE 312
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1354 WASHINGTON AVE.
SUITE 225
MIAMI BEACH, FL 33139 US

New Mailing Address:

1354 WASHINGTON AVE.
SUITE 225
MIAMI BEACH, FL 33139 US

FEI Number: 26-2733811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGOLD, KRISTINA
1370 WASHINGTON AVE.
SUITE 312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANGOLD, KRISTINA
1354 WASHINGTON AVE.
SUITE 225
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGOLD, JB
Address: 1370 WASHINGTON AVE. SUITE 312
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: MANGOLD, KRISTINA
Address: 1370 WASHINGTON AVE. SUITE 312
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGOLD, JB
Address: 1354 WASHINGTON AVE. SUITE 225
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: MANGOLD, KRISTINA
Address: 1354 WASHINGTON AVE. SUITE 225
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTINA MANGOLD

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date