

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056668

FILED
Apr 27, 2011
Secretary of State

Entity Name: WEST 23 PRODUCTIONS, INC.

Current Principal Place of Business:

10125 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10125 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2771049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHEE, BILL
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: P
Name: GARCIA, LUIS A
Address: 10125 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA, TAMARA E
Address: 10125 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

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: TAMARA E. GARCIA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date