

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057983

FILED
Mar 28, 2011
Secretary of State

Entity Name: P & P PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

8886 WEST FLAGLER
101
MIAMI, FL 33174

New Principal Place of Business:

8886 WEST FLAGLER ST
101
MIAMI, FL 33174

Current Mailing Address:

8886 WEST FLAGLER
101
MIAMI, FL 33174

New Mailing Address:

8886 WEST FLAGLER ST
101
MIAMI, FL 33174

FEI Number: 26-2806459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, CLAUDIO
8886 WEST FLAGLER
101
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PAZ, CLAUDIO
8886 WEST FLAGLER ST
101
MIAMI, FL 33174 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: CLAUDIO PAZ

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, CLAUDIO
Address: 8886 WEST FLAGLER ST, SUITE 101
City-St-Zip: MIAMI, FL 33174

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: CLAUDIO PAZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date