

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061288

FILED
Apr 30, 2012
Secretary of State

Entity Name: HABIBTI PRODUCTIONS, INC.

Current Principal Place of Business:

17292 NW 60 COURT
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

55 SE 6TH STREET
1804
MIAMI, FL 33131 US

Current Mailing Address:

17292 NW 60 COURT
MIAMI LAKES, FL 33015 US

New Mailing Address:

55 SE 6TH STREET
1804
MIAMI, FL 33131 US

FEI Number: 26-2934031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANCESCA
17292 NW 60 COURT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

RUSSO, FRANCESCA
55 SE 6TH STREET
1804
MIAMI, FL 33131 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: FRANCESCA RUSSO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, FRANCESCA
Address: 55 SE 6TH STREET, # 1804
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: MARTINEZ, SANTIAGO
Address: 55 SE 6TH STREET, # 1804
City-St-Zip: MIAMI, FL 33131 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: FRANCESCA RUSSO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date