

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084163

FILED
Apr 04, 2012
Secretary of State

Entity Name: PRODUCCIONES EXCELENTES, INC.

Current Principal Place of Business:

8527 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8527 PINES BLVD
SUITE 212
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-3353909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DAVID S
16288 NW 20 STREET
PEMBROKE PINES, FL 33028 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: LUNA, CARLOS E
Address: 8527 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: RIVERA, DAVID S
Address: 8527 PINES BLVD SUITE 212
City-St-Zip: PEMBROKE PINES, FL 33024 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: DAVID S RIVERA

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date