

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101256

FILED
Feb 20, 2012
Secretary of State

Entity Name: 2AM PRODUCTIONS AND ADVERTISING, INC.

Current Principal Place of Business:

1826 SW 21 STREET
MIAMI, FL 33145

New Principal Place of Business:

1826 SW 21 STREET
MIAMI, FL 33145 UN

Current Mailing Address:

1826 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

1826 SW 21 STREET
MIAMI, FL 33145 UN

FEI Number: 80-0322224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, ANNA M
1826 SW 21 STREET
MIAMI, FL 33145 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: PRES
Name: FIGUEROA, ANNA M
Address: 1826 SW 21 STREET
City-St-Zip: MIAMI, FL 33145 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: ANNA M FIGUEROA

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date