

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106422

Entity Name: 1K PRODUCTIONS,INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1235 S.W. 6TH STREET
SUITE #8
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1235 S.W. 6TH STREET
SUITE #8
MIAMI, FL 33135

New Mailing Address:

1235 S.W 6TH STREET
SUITE #8
MIAMI, FL 33135

FEI Number: 80-0527604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, MACIEL
1235 S.W. 6TH STREET
SUITE #8
MIAMI, FL 33135 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: PST
Name: KARLOVIC, ALSIONA
Address: 1235 S.W 6TH STREET
City-St-Zip: MIAMI, FL 33135

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: ALSIONA KARLOVIC

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02/15/2012

Electronic Signature of Signing Officer or Director

Date