

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107959

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARMi PRODUCTIONS & SERVICES, INC.

Current Principal Place of Business:

12078 SW 143 LANE
MIAMI, FL 33186

New Principal Place of Business:

9310 W FLAGLER ST
APT 218
MIAMI, FL 33174

Current Mailing Address:

12078 SW 143 LANE
MIAMI, FL 33186

New Mailing Address:

9310 W FLAGLER ST
APT 218
MIAMI, FL 33174

FEI Number: 26-3878795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAUER, ESTEBAN
13042 SW 143RD TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, CARMEN
13042 SW 143RD TERR
MIAMI, FL 33186 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: CARMEN GARCIA SZAUER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CARMEN
Address: 13042 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: SANCHEZ, GABRIELA
Address: 13042 SW 143RD TERR
City-St-Zip: MIAMI, FL 33186

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: CARMEN GARCIA SZAUER

MRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date