

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048404

Entity Name: NGF PRODUCTIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
#LPH-11
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
#LPH-11
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 90-0576736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, NEREYDA
3600 MYSTIC POINTE DRIVE
#LPH-11
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GONZALEZ, NEREYDA
3600 MYSTIC POINTE DRIVE
#LPH-11
AVENTURA, FL 33180 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: NEREYDA FELDMAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GONZALEZ, NEREYDA
Address: 3600 MYSTIC POINTE DRIVE #LPH-11
City-St-Zip: AVENTURA, FL 33180

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: NEREYDA GONZALEZ

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date