

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051636

FILED
Apr 28, 2011
Secretary of State

Entity Name: LAROYE PRODUCTIONS INC

Current Principal Place of Business:

5201 GENEVA WAY
SUITE 104
DORAL, FL 33166 US

New Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

Current Mailing Address:

5201 GENEVA WAY
SUITE 104
DORAL, FL 33166 US

New Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

FEI Number: 27-0361252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, TYRONE W JR
5201 GENEVA WAY
SUITE 104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PETERS, TYRONE W JR
8301NW 197TH ST
MIAMI, FL 33015 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: TYRONE PETERS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PETERS, TYRONE W JR
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 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: TYRONE PETERS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date