

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051636

Entity Name: LAROYE PRODUCTIONS INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1650 NE 135 STREET STE 909
NORTH MIAMI, FL 33181

New Principal Place of Business:

8315 NW 186TH ST
UNIT 402
MIAMI, FL 33015 US

Current Mailing Address:

1650 NE 135 STREET STE 909
NORTH MIAMI, FL 33181

New Mailing Address:

8315 NW 186TH ST
UNIT 402
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
1650 NE 135 STREET STE 909
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PETERS, TYRONE W JR
8301 NW 197TH STREET
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

04/23/2012

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

Title: VP
Name: CALERO, JOSUE R
Address: 8315 NW 186TH ST UNIT 402
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

PTS

04/23/2012

Electronic Signature of Signing Officer or Director

Date