

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062382

Entity Name: EL PRODUCTO FILMS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

950 NW 11 STREET
APT 3B
MIAMI, FL 33136 US

Current Mailing Address:

950 NW 11 STREET
APT 3B
MIAMI, FL 33136 US

New Principal Place of Business:

921 NW 8 STREET RD
APT 3
MIAMI, FL 33136 US

New Mailing Address:

921 NW 8 STREET RD
APT 3
MIAMI, FL 33136 US

FEI Number: 27-0623175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, VIRGINIA M
950 NW 11 STREET
APT 3B
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SANTAMARIA, VIRGINIA M
921 NW 8 STREET RD
APT 3
MIAMI, FL 33136 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, ENMANUEL
Address: 921 NW 8 STREET RD, APT 3
City-St-Zip: MIAMI, FL 33136 US

Title: VP
Name: SANTAMARIA, VIRGINIA M
Address: 921 NW 8 STREET RD, APT 3
City-St-Zip: MIAMI, FL 33136 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: ENMANUEL MORALES

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date