

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064151

Entity Name: ZAP PRODUCTIONS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1212 ADUANA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

2335 SW 27TH LANE
MIAMI, FL 33133

Current Mailing Address:

1212 ADUANA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

2335 SW 27TH LANE
MIAMI, FL 33133

FEI Number: 80-0450682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLENE B
1212 ADUANA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, MARLENE B
2335 SW 27TH LANE
MIAMI, FL 33133 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MARLENE B
Address: 2335 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

Title: VPT
Name: ZARCHIN, ANDREA
Address: 1800 N BAYSHORE DR #2101
City-St-Zip: MIAMI, FL 33132

Title: S
Name: PEREZ, MARLENE B
Address: 2335 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

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: MARLENE B PEREZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date