

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065986

FILED
Jul 09, 2010
Secretary of State

Entity Name: JOLIV PRODUCTIONS, INC.

Current Principal Place of Business:

100 ALMERIA AVE., SUITE 205
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE., SUITE 205
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0669933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, STEPHEN H ESQ.
100 ALMERIA AVE., SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, STEPHEN H ESQ.
Address: 100 ALMERIA AVE., SUITE 205
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: HEPBURN, SOLOMON
Address: 3325 GRIFFIN RD., PMB 206
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD
Name: LEWIS, ALAN
Address: 6717 CAMELIA DR.
City-St-Zip: MIRAMAR, FL

Title: TD
Name: ALEXANDER, ROBERT
Address: 1760 SW 67TH TERR.
City-St-Zip: PLANTATION, FL 33317

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: STEPHEN H. ROSEN

PD

07/09/2010

Electronic Signature of Signing Officer or Director

Date