

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074730

FILED
May 01, 2011
Secretary of State

Entity Name: SLEEPING GIANT PICTURES, INC.

Current Principal Place of Business:

15189 NW 7TH ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

15189 NW 7TH ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

PO BOX 821862
PEMBROKE PINES, FL 33082 US

FEI Number: 27-1693775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDE, CARLOS
15189 NW 7TH ST
PEMBROKE PINES, FL 33028 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: P
Name: SANDE, CARLOS
Address: 15189 NW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: CARLOS SANDE

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date