

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077607

FILED
Feb 22, 2011
Secretary of State

Entity Name: ESMERALDA PRODUCTIONS, CORP.

Current Principal Place of Business:

C/O DELIA BETANCOURT
5800 MAYNADA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O DELIA BETANCOURT
5800 MAYNADA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0968964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BOULEVARD
SUITE 302
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: P
Name: PASCUAL, DELIA F P
Address: 5800 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: PASCUAL, BERNARDO VP
Address: 5800 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: BETANCOURT, DELIA S
Address: 5959 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: TR
Name: MONZON, MARIA T
Address: 1002 FISHING CREEK ROAD
City-St-Zip: WILKESBORO, NC 28697

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: DELIA BETANCOURT

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date