

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077825

Entity Name: MNIS PRODUCTIONS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

120 MOHAWK LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

120 MOHAWK LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 27-0515034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXUM, MICHELLE L
406 WOODSTEAD CIRCLE
LONGWOOD, FL 32779 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: PRES
Name: MEDINA-WELLMAN, SERGIO
Address: 120 MOHAWK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC
Name: WELLMAN DE MEDINA, LINDA
Address: 120 MOHAWK LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: SERGIO MEDINA-WELLMAN

PRES

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date