

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098575

FILED
Apr 21, 2011
Secretary of State

Entity Name: LYRIC PRODUCTIONS INTERNATIONAL CORP

Current Principal Place of Business:

180 ALHAMBRA WAY
WESTON, FL 33326

New Principal Place of Business:

180 ALHAMBRA WAY
WESTON, FL 33326 US

Current Mailing Address:

180 ALHAMBRA WAY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-1431252 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PENTHOUSE 987
MIAMI, FL 33129 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: CARDENAS, NESTOR E
Address: 180 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: CARDENAS, DULCE M
Address: 180 ALHAMBRA WAY
City-St-Zip: WESTON, FL 33326 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: NESTOR E CARDENAS

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date