

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000003404

Entity Name: LAIDEA PRODUCTION, INC

FILED
Aug 27, 2011
Secretary of State

Current Principal Place of Business:

200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 27-1648546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, LIDA L MS
200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ABREU, WALTER
200 SW 117 TERRACE
101
PEMBROKE PINES, FL 33025 US

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: WALTER ABREU

08/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMOYA, ISMANUEL
Address: 200 SW 117 TERRACE APT 101
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S
Name: DEMOYA, ISMANUEL MR
Address: 200 SW 117 TERRACE APT 101
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T
Name: DEMOYA, JOSHUA MR
Address: 200 SW 117 TERRACE APT 101
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: ABREU, WALTER
Address: 200 SW 117 TERRACE APT 101
City-St-Zip: PEMBROKE PINES, FL 33025

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: ISMANUEL DEMOYA

P

08/27/2011

Electronic Signature of Signing Officer or Director

Date