

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006111

FILED
Jan 19, 2011
Secretary of State

Entity Name: PRODUCCIONES RODENEZA USA, INC.

Current Principal Place of Business:

7220 NW 36 STREET
SUITE 315
MIAMI, FL 33166

New Principal Place of Business:

1551 SHERIDAN STREET
SUITE 182
DAVIE, FL 33331

Current Mailing Address:

7220 NW 36 STREET
SUITE 315
MIAMI, FL 33166

New Mailing Address:

1551 SHERIDAN STREET
SUITE 182
DAVIE, FL 33331

FEI Number: 27-1725852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RODNEY A
7220 NW 36 STREET
SUITE 315
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, RODNEY A
1551 SHERIDAN STREET
SUITE 182
DAVIE, FL 33331 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: RODNEY MARTINEZ

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RODNEY A
Address: 1551 SHERIDAN STREET SUITE 182
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: RODRIGUEZ DEMARTINEZ, MARIA
Address: 1551 SHERIDAN STREET
City-St-Zip: DAVIE, FL 33331

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: RODNEY MARTINEZ

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date