

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006111

FILED
Apr 10, 2012
Secretary of State

Entity Name: PRODUCCIONES RODENEZA USA, INC.

Current Principal Place of Business:

15751 SHERIDAN STREET SUITE 182
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET SUITE 182
DAVIE, FL 33331

New Mailing Address:

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
1551 SHERIDAN STREET
SUITE 182
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MARTINEZ, RODNEY A
15751 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, RODNEY A
Address: 15751 SHERIDAN STREET SUITE 182
City-St-Zip: DAVIE, FL 33331

Title: SEC
Name: RODRIGUEZ DEMARTINEZ, MARIA
Address: 15751 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 A. MARTINEZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date