

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013309

FILED
Apr 29, 2011
Secretary of State

Entity Name: DON GATO FILM PRODUCTIONS, INC

Current Principal Place of Business:

2450 N.E. 135RD STREET
112
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2450 N.E. 135RD STREET
112
MIAMI, FL 33181

New Mailing Address:

1749 NE MIAMI CT
413
MIAMI, FL 33132

FEI Number: 90-0538947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, WILFREDO
1100 ALTON ROAD
3-B
MIAMI BEACH, FL 33139 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: MIRANDA, ALBERTO PRESIDE
Address: 2450 N.E. 135RD STREET
City-St-Zip: MIAMI, FL 33181

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: ALBERTO MIRANDA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date