

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020472

FILED
Apr 21, 2011
Secretary of State

Entity Name: MIAMI GREEN ROOM PRODUCTION INC.

Current Principal Place of Business:

575 NE 162 ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

575 NE 162 ST
MIAMI, FL 33162

New Mailing Address:

FEI Number: 27-3742239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSAINT, ANDY
575 NE 162 ST
MIAMI, FL 33162 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: CFO
Name: LOUISSAINT, ANDY
Address: 575 NE 162 ST
City-St-Zip: MIAMI, FL 33162

Title: CEO
Name: PIERRE, ISNY S
Address: 575 NE 162ST
City-St-Zip: MIAMI, FL 33162

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: ISNY PIERRE

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date