

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025708

FILED
Feb 13, 2012
Secretary of State

Entity Name: NO LIMITS PRODUCTION GROUP, INC.

Current Principal Place of Business:

10281 SW 72ND STREET
SUITE B-103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10281 SW 72ND STREET
SUITE B-103
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2198708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
10281 SW 72ND STREET
SUITE B-103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FERNANDEZ, LISSETE
10281 SW 72ND STREET
SUITE B-103
MIAMI, FL 33173 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: LISSETE FERNANDEZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, LISSETE
Address: 10281 SW 72ND STREET, SUITE B-103
City-St-Zip: MIAMI, FL 33173

Title: O
Name: FERNANDEZ, JORGE
Address: 10281 SW 72ND STREET, SUITE B-103
City-St-Zip: MIAMI, FL 33173

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: LISSETE FERNANDEZ

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date