

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032919

FILED
Jan 26, 2012
Secretary of State

Entity Name: WE HAVE FUN PRODUCTIONS, INC.

Current Principal Place of Business:

4009 ADAM STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4009 ADAM STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPUSHANSKY, KRISTEN
4009 ADAMS STREET
HOLLYWOOD, FL 33021 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, T
Name: LOPUSHANSKY, KRISTEN
Address: 4009 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: KENNEDY, MICHELLE
Address: 2225 NW 128TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: KRISTEN LOPUSHANSKY

P,T

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date