

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034718

FILED
Jan 12, 2012
Secretary of State

Entity Name: ELARTE PRODUCTIONS INC.

Current Principal Place of Business:

6039 COLLINS AVENUE
APARTMENT 431
MIAMI BEACH, FL 33040

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVENUE
APARTMENT 431
MIAMI BEACH, FL 33040

New Mailing Address:

FEI Number: 27-2481002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MARTIN-WARR, DAVID
Address: 6039 COLLINS AVENUE #431
City-St-Zip: MIAMI BEACH, FL 33040

Title: VSD
Name: MARTIN-WARR, JOANNA
Address: 6039 COLLINS AVENUE #431
City-St-Zip: MIAMI BEACH, FL 33040

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: DAVID MARTIN-WARR

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date