

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044034

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLAVE INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

6042 SW 158 PASSAGE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6042 SW 158 PASSAGE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-2653634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
12912 SW 133 CT
SUITE A
MIAMI, FL 33186 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: VELASQUEZ, CLAUDIA P
Address: 6042 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33183

Title: SEC
Name: VELASQUEZ, CLAUDIA P
Address: 6042 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33183

Title: TREA
Name: VELASQUEZ, CLAUDIA P
Address: 6042 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33183

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: CLAUDIA VELASQUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date