2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052996

Current Principal Place of Business:

Entity Name: UNITED ART PRODUCTIONS, INC.

FILED Apr 12, 2011 Secretary of State

1000 SE LATHA CIR. UNIT 8 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1000 SE LATHA CIR. UNIT 8 STUART, FL 34994

FEI Number: 27-2975750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, CESAR 1000 SE LATHA CIR. UNIT 8 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 RIVERA, DEVLYNNE

 Address:
 1000 SE LATHA CIR., UNIT 8

 City-St-Zip:
 STUART, FL 34994

Title: VP

Name: RIVERA, CESAR

Address: 1000 SE LATHA CIR., UNIT 8

City-St-Zip: STUART, FL 34994

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: DEVLYNNE RIVERA PS 04/12/2011