

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000058426

Entity Name: RCB PRODUCTIONS, INC.

FILED
Nov 07, 2012
Secretary of State

Current Principal Place of Business:

54 AVENUE C
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

14255 SW 57 LANE #12
MIAMI, FL 33183

New Mailing Address:

5730 SW 12 STREET
MIAMI, FL 33144

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ESPERANZA
14255 SW 57 LANE #12
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SANTALLA, RICHARD
5730 SW 12 STREET
MIAMI, FL 33144 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: RICHARD SANTALLA

11/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,V
Name: SANTALLA, CYNTHIA
Address: 5730 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

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: CYNTHIA SANTALLA

P,V

11/07/2012

Electronic Signature of Signing Officer or Director

Date