

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058664

FILED
Apr 18, 2011
Secretary of State

Entity Name: SHALOM PRODUCTIONS INC.

Current Principal Place of Business:

5975 WEST SUNRISE BOULEVARD
SUITE 115
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5975 WEST SUNRISE BOULEVARD
SUITE 115
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 27-3073961

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:

ROBERT PIANKA
5975 W. SUNRISE BLVD.
SUITE 115
SUNRISE, FL 33313 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: ROBERT PIANKA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PIANKA, ROBERT
Address: 5975 WEST SUNRISE BLVD. #115
City-St-Zip: SUNRISE, FL 33313

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: ROBERT PIANKA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date