

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059554

FILED
Jul 01, 2011
Secretary of State

Entity Name: SEVEN OCEANS PRODUCTIONS, INC.

Current Principal Place of Business:

920 PLACETAS AVE.
CORAL GABLES, FL 33146

New Principal Place of Business:

3326 MARY ST
SUITE 302
COCONUT GROVE, FL 33133

Current Mailing Address:

920 PLACETAS AVE.
CORAL GABLES, FL 33146

New Mailing Address:

3326 MARY ST
SUITE 302
COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALEJANDRO T
920 PLACETAS AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERRERA, ALEJANDRO T
3326 MARY ST
SUITE 305
COCONUT GROVE, FL 33133 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: ALEJANDRO HERRERA

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, ALEJANDRO T
Address: 3326 MARY ST - STE. 302
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEJANDRO HERRERA

P

07/01/2011

Electronic Signature of Signing Officer or Director

Date