2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069885

Entity Name: FLAT SEVEN PRODUCTIONS, CORP

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1485 NE 121 STREET 14040 BISCAYNE BLVD

D 212 905

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1485 NE 121 STREET 14040 BISCAYNE BLVD

D 212 905

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33181 US

FEI Number: 27-3381017 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:

KARROUM, MONICA 3215 NE 184TH ST 14-205 AVENTURA, FL 33160 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

OFFICERS AND DIRECTORS:

Title:

Name: KRUPHOELTER NUNES, DANNY P Address: 14040 BISCAYNE BLVD APT 905 City-St-Zip: NORTH MIAMI, FL 33181 US

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: KRUPHOELTER DANNY P 04/13/2011