

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077300

FILED
Apr 27, 2011
Secretary of State

Entity Name: STUDIOS REYTON CENTER FAMAS PRODUCTION CORP

Current Principal Place of Business:

4840 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

120 SW 66 AVENUE
MIAMI, FL 33144

Current Mailing Address:

4840 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

120 SW 66 AVENUE
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:

AMADOR, YOLANDA
4840 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANTERA, YAZMIN
120 SW 66 AVENUE
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: YAZMIN CANTERA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: PRADA, ANTONIO
Address: 1008 NW 12 PLACE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: GARCIA, NELSIDA
Address: 9303 SW 167 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: AMADOR, YOLANDA
Address: 4800 SW 195 TERRACE
City-St-Zip: SW RANCHES, FL 33332

Title: T
Name: ERICE, FRANCISCO
Address: 120 SW 66 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: SD
Name: QUADRENY, HORTENCIA
Address: 1008 NW 12 PLACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ALLEN, JENNIFER
Address: 991 E. 19 STREET
City-St-Zip: HIALEAH, FL 33013

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: ANTONIO PRADA

CH

04/27/2011

Electronic Signature of Signing Officer or Director

Date

P10000077306
4-27-11

April 27th, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Studios Reyton Center Fama's Production Corp.

To whom it may concern:

Please delete the following officer(s) and/or directors of the corporation:

Title: VSD
Manrique, Katherine
8290 Lake Drive 506
Miami, Florida 3340

Title: M
Vargas, Juan
7795 West Flagler Street
Miami, Florida 33144

Title: D
Baker, Rosemary
4840 SW 72 Avenue
Miami, Florida 33155

Title: D
Amador, Kelly
4800 SE 195 Terrace
Miami, Florida 33332

Title: D
Amador, Randy
4800 SW 195 Terrace
Miami, Florida 33332

Please the following are the existing and new officer(s) and/or directors of this corporation:

Title: VP

Cano, Magalis

8290 Lake Drive 506

Miami, Florida 33140

Title: VT

Erice, Rebeca

120 SW 66 Avenue

Miami, Florida 33144

Title: VT

Amador, Enrique

4800 SW 195 Terrace

Miami, Florida 33332

Title: VSD

Ortiz, Gretel

120 SW 66 Avenue

Miami, Florida 33144

Title: VS

Villalongo, Marta

206 SW 64 Court

Miami, Florida 33126

Title: M

Miranda, David

305 SW 65 Avenue

Miami, Florida 33144

Title: M

Capelo, Jose

11780 SW 189 Street

Miami, Florida 33177

Title: D
Herrero, Andres
20 NW 87 Avenue 205
Miami, Florida 33172

Title: D
De Leon, Orfelina
13299 NW 11 Street
Miami, Florida 33182

Title: D
Kalil, Jacky
1700 NW 87 Avenue
Miami, Florida 33172

Title: D
Mendez, Rose
2335 Coral Way
Miami, Florida 33145

Title: D
Falcon, Reinaldo
2335 Coral Way
Miami, Florida 33145

Title: D
Rodriguez, Manuel
10301 SW 48 Street
Miami, Florida 33165

Title: D
Diaz, Manuel J.
409 SW 56 Avenue
Miami, Florida 33134

Title: D
Elizondo, Heleana
1310 NW 22 Avenue
Miami, Florida 33125