

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077300

FILED
Apr 26, 2012
Secretary of State

Entity Name: STUDIOS REYTON CENTER FAMAS PRODUCTION CORP

Current Principal Place of Business:

120 SW 66 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

7255 NW 3RD STREET
A
MIAMI, FL 33126

Current Mailing Address:

120 SW 66 AVENUE
MIAMI, FL 33144

New Mailing Address:

7255 NW 3RD STREET
A
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

CANTERA, YAZMIN
120 SW 66 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALLEN, JENNIFER
7255 NW 3RD STREET
MIAMI, FL 33126 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: JENNIFER ALLEN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CH
Name: PRADA, ANTHONY
Address: 7255 NW 3RD STREET
City-St-Zip: MIAMI, FL 33126

Title: V.CH
Name: ERICE, FRANCISCO
Address: 120 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

Title: P
Name: ALLEN, JENNIFER
Address: 6540 SW 29 ST
City-St-Zip: MIAMI, FL 33155

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

Title: T
Name: MARTINEZ, LUCERO
Address: 1050 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174

Title: S
Name: URRUTIA, VILMA
Address: 4850 SW 10TH ST
City-St-Zip: MIAMI, FL 33135

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: ANTHONY PRADA

CH

04/26/2012

Electronic Signature of Signing Officer or Director

Date