

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082940

Entity Name: WOLF PRODUCTIONS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

20401 NW 2ND AVE
220
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE
220
MIAMI, FL 33169 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVERA, SEAN E
20221 NE 21 AVE
MIAMI, FL FL US

Name and Address of New Registered Agent:

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: PRES
Name: SILVERA, SEAN E
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: CFO
Name: WILLIAMS, MEGAN
Address: 1270 NE 200 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: SEC
Name: SILVERA, STACEY E
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: SILVERA, SYDNEY E
Address: 20221 NE 21 AVE
City-St-Zip: MIAMI, FL 33179 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: STACEY SILVERA

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date