

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099364

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHOW WARRANTY PRODUCCIONS, INC

Current Principal Place of Business:

888 BISCAYNE BLVD
4308
MIAMI, FL 33132

New Principal Place of Business:

2740 SW 3RD AVENUE
602
MIAMI, FL 33129

Current Mailing Address:

888 BISCAYNE BLVD
4308
MIAMI, FL 33132

New Mailing Address:

27340 SW 3RD AVENUE
602
MIAMI, FL 33129

FEI Number: 80-0667394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETID, JESUS
888 BISCAYNE BLVD
4308
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PETID, JESUS
2730 SW 3RD AVENUE
602
MIAMI, FL 33129 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: JESUS PETID

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETID, JESUS
Address: 2730 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: JESUS PETID

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date