

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003990

FILED
Mar 30, 2012
Secretary of State

Entity Name: PLUS PRODUCCIONES CORP.

Current Principal Place of Business:

407 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 600093
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

4141 NORTH MIAMI AVE.
304 B
MIAMI, FL 33127 US

FEI Number: 27-4519161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
13360 SW 46 CT
MIRAMAR, FL 33027 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: P
Name: RAMUNDO, JORGE D
Address: 13360 SW 46 CT.
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: CURIEL, MAYRA C
Address: 13360 SW 46 CT.
City-St-Zip: MIRAMAR, FL 33027 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: JORGE RAMUNDO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date