

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043370

FILED
Apr 25, 2012
Secretary of State

Entity Name: REC PRODUCCIONES, CORP.

Current Principal Place of Business:

2012 SW 104 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2012 SW 104 AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 90-0751861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 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: PSD
Name: RODRIGUEZ, JUAN ANDRES
Address: 2012 SW 104 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: VPTD
Name: BARBOZA, PEDRO
Address: 2012 SW 104 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: RODRIGUEZ, MELANIE
Address: 2012 SW 104 AVE
City-St-Zip: MIRAMAR, FL 33025

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: JUAN ANDRES RODRIGUEZ

PSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date