

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050519

FILED
Feb 02, 2012
Secretary of State

Entity Name: PINK LOTO PRODUCTIONS, INC

Current Principal Place of Business:

1477 SW 22ND TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1477 SW 22ND TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 32-0345460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PALOMA MARQUEZ
1477 SW 22ND TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARQUEZ DIAZ, PALOMA
1477 SW 22ND TERRACE
MIAMI, FL 33145 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: PALOMA MARQUEZ DIAZ

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ DIAZ, PALOMA
Address: 1477 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CORONA DEL PASO, SANTIAGO
Address: 1477 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145

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: PALOMA MARQUEZ DIAZ

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date