

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000063607

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** AMADOR'S PRODUCTION AGENCY, INC

**Current Principal Place of Business:**

337 LAYNE BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

420 POINCIANA DR  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

337 LAYNE BLVD.  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

420 POINCIANA DR  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 45-2822088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, FELIX M JR.  
519 N KROME AVE  
HOMESTEAD, FL 33030 US

**Name and Address of New Registered Agent:**

AMADOR, ANASTASIA  
420 POINCIANA DR  
SUNNY ISLES BEACH, FL 33160 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: ANASTASIA AMADOR

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: AMADOR, ANASTASIA  
Address: 420 POINCIANA DR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC  
Name: AMADOR, DIEGO  
Address: 420 POINCIANA DR  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: AMADOR ANASTASIA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date