

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077842

FILED
Mar 09, 2012
Secretary of State

Entity Name: WARRUTTA MIYO'U PRODUCCIONES CORP

Current Principal Place of Business:

10015 NW 46 STREET SUITE 204
MIAMI, FL 33178

New Principal Place of Business:

4360 NW 107TH AVE
APT. #206
DORAL, FL 33178

Current Mailing Address:

10015 NW 46 STREET SUITE 204
MIAMI, FL 33178

New Mailing Address:

4360 NW 107TH AVE
APT. #206
DORAL, FL 33178

FEI Number: 45-3144975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELILTY, ELIZABETH
9112 NW 117 TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BELILTY, ELIZABETH MISS
4360NW 107TH AVE
APT. #206
DORAL, FL 33178 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: ELIZABETH BELILTY

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELILTY, ELIZABETH MISS
Address: 4360NW 107TH AVE
City-St-Zip: DORAL, FL 33178

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: ELIZABETH BELILTY

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date