

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083391

FILED
Mar 02, 2012
Secretary of State

Entity Name: AMEN PRODUCTION, INC

Current Principal Place of Business:

213 NW 8TH AVE
APT 108
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

213 NW 8TH AVE
APT 108
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ACCOUNTING OFFICE, INC
1125 NE 125TH ST
103
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

UNITED ACCOUNTING SOLUTIONS, INC
1125 NE 125TH ST
201
NORTH MIAMI, FL 33161 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: WILNICK FLORVIL

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERGE, JEUDY
Address: 213 NW 8TH AVE. APT 108
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: GINA, JEUDY
Address: 213 NW 8TH AVE. APT 108
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SERGE JEUDY

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date