

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088929

FILED
Apr 25, 2012
Secretary of State

Entity Name: POLYGLOT PRODUCTIONS, INC.

Current Principal Place of Business:

469 SW 3RD ST
#9
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

469 SW 3RD ST
#9
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 45-3576309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONYERS, MEGAN
469 SW 3RD ST
#9
MIAMI, FL 33130 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: P
Name: CONYERS, MEGAN
Address: 469 SW 3RD ST #9
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: LITTLE, JOSEPH
Address: 942 LENOX AVE #11
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MEGAN CONYERS

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date