

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092396

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBAL PRODUCTION NETWORK, INC

Current Principal Place of Business:

19655 E COUNTRY CLUB DR.
SUITE 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19655 E COUNTRY CLUB DR.
SUITE 501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3657734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARBALOSA, ROLANDO
Address: 19655 E COUNTRY CLUB DR. APT 501
City-St-Zip: AVENTURA, FL 33180 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: ROLANDO GARBALOSA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date