

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100734

Entity Name: HAWK PRODUCTIONS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6770 PEMBROKE RD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

6760 PEMBROKE RD
PEMBROKE PINES, FL 33023

Current Mailing Address:

6770 PEMBROKE RD
PEMBROKE PINES, FL 33023

New Mailing Address:

6760 PEMBROKE RD
PEMBROKE PINES, FL 33023

FEI Number: 80-0486826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, BOLIVAR F
6770 PEMBROKE RD
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CASTRO, BOLIVAR F
6760 PEMBROKE RD
PEMBROKE PINES, FL 33023 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, BOLIVAR F
Address: 6760 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

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: BOLIVAR F CASTRO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date