

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103575

Entity Name: ALTIERI PRODUCTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10371 SW 60TH ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10371 SW 60TH ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-5164927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAL, JULIAN H ESQ
1500 SAN REMO AVE SUITE 290
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CASAL, JULIAN H ESQ
10371 SW 60TH STREET
MIAMI, FL 33173 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: JULIAN H. CASAL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTIERI, MARC A
Address: 10371 SW 60TH STREET
City-St-Zip: MIAMI, FL 33173

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: MARC A. ALTIERI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date