

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107147

FILED
May 01, 2012
Secretary of State

Entity Name: DN PRODUCTION GROUP OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3520 NW 16TH ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3520 NW 16TH ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-4728237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIES FORENSIC BOOKKEEPING & TAX SERVICE
17325 HOMESTEAD AVE
MIAMI, FL 33157 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: NEIRA, DAVID
Address: 3520 NW 16TH ST
City-St-Zip: MIAMI, FL 33125

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: DAVID NEIRA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date