

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108936

FILED
Apr 11, 2012
Secretary of State

Entity Name: SEXTO PRODUCTIONS CORP.

Current Principal Place of Business:

3918 SEMINOLE AVENUE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3918 SEMINOLE AVENUE
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 45-4118115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HERNANDEZ, NAELENE
Address: 3918 SEMINOLE AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: VPD
Name: SEXTO, ALAIN
Address: 3918 SEMINOLE AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: SD
Name: HERNANDEZ, NAELENE
Address: 3918 SEMINOLE AVENUE
City-St-Zip: FORT MYERS, FL 33916

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: NAELENE HERNANDEZ

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date