

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008835

FILED
Feb 27, 2012
Secretary of State

Entity Name: EXILE PRODUCTIONS, INC.

Current Principal Place of Business:

1300 S. BISCAYNE PT RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1300 S. BISCAYNE PT RD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0372703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, DIRK
1300 S. BISCAYNE PT RD
MIAMI BEACH, FL 33141 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: PSTD
Name: FRANKE, DIRK
Address: 1300 S. BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33141

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: DIRK FRANKE, PRESIDENT

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02/27/2012

Electronic Signature of Signing Officer or Director

Date