

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017125

FILED
Apr 19, 2011
Secretary of State

Entity Name: SIMON SALZ PRODUCTIONS, INC.

Current Principal Place of Business:

12241 SW 103RD AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12241 SW 103RD AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0466375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZ, SARAH N
12241 SW 103RD AVE.
MIAMI, FL 33176 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: DST
Name: SALZ, SARAH N
Address: 12241 SW 103RD AVE.
City-St-Zip: MIAMI, FL 33176

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: SARAH NEHAM SALZ

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04/19/2011

Electronic Signature of Signing Officer or Director

Date