

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031201

Entity Name: HENRY K. PRODUCTIONS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

20220 BOCA WEST DRIVE
THE COVE 903
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20220 BOCA WEST DRIVE
THE COVE 903
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0497986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARYO, MAX
800 NW 51 FIRST STREET
SUITE 103
BOCA RATON, FL 33431 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: PD
Name: KARYO, HENRY A
Address: 20220 BOCA WEST DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: HENRY KARYO

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date