

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000031201

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** HENRY K. PRODUCTIONS INC.

**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:** HKARYO

CEO

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date