

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081957

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENCANTA PRODUCTIONS, CORP.

Current Principal Place of Business:

2575 COLLINS AVE
C7A
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVE
C7A
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 65-0549228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GABRIEL
2505 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: DPS
Name: GOLDBERG, GABRIEL
Address: 2505 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV
Name: GOLDBERG, ANA M
Address: 2505 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: GABRIEL GOLDBERG

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date