

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078266

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEVELOPMENT & PRODUCTION SERVICES, INC.

Current Principal Place of Business:

367NE 61ST STREET
MIAMI, FL 33137

New Principal Place of Business:

367 NE 61ST STREET
MIAMI, FL 33137

Current Mailing Address:

367NE 61ST STREET
MIAMI, FL 33137

New Mailing Address:

367 NE 61ST STREET
MIAMI, FL 33137

FEI Number: 65-0612353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J
4400 S DADELAND BL RD
STE 100
MIAMI, FL 33156 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: P
Name: VALERIUS, HERMAN
Address: 769 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: BION, DANIELLE
Address: 2895 SW 69TH CT
City-St-Zip: MIAMI, FL 33155

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: HERMAN VALERIUS

P

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date