

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014352

FILED
Jan 08, 2011
Secretary of State

Entity Name: OLE - OLE PRODUCTIONS, INC.

Current Principal Place of Business:

6770 INDIAN CREEK DR
APT 15 P
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DR
APT 15 P
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0729229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, LUIS A
6770 INDIAN CREEK DR
APT 15 P
MIAMI BEACH, FL 33141 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: LUIS A MEJIA
Address: 6770 INDIAN CREEK DR APT 15P
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS MEJIA

LA

01/08/2011

Electronic Signature of Signing Officer or Director

Date