

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037276

FILED
Feb 18, 2011
Secretary of State

Entity Name: PARK AVENUE PRODUCTION, INC.

Current Principal Place of Business:

8651 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

160 W. CAMINO REAL
#234
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0751873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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: AMBROSIO, NEIL J JR
Address: 8651 WOODGROVE HARBOR LN
City-St-Zip: BOYNTON BEACH, FL 33473

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: NEIL J. AMBROSIO JR.

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date