

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041207

FILED
Apr 29, 2011
Secretary of State

Entity Name: GEARING UP PRODUCTIONS, INC.

Current Principal Place of Business:

2140 S DIXIE HWY
300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3070 SW 19TH STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 67-0751744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIZEL, ROBERT
8000 SW 117 AVE
PH-4
MIAMI, FL 33183 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: PTD
Name: QUEVEDO, ALFONSO A
Address: 3070 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: QUEVEDO, COULTON L
Address: 27 OLD ENGLISH DR
City-St-Zip: CHARLESTON, SC 29407

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: ALFONSO QUEVEDO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date