

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042002

Entity Name: KIRANA PRODUCTIONS, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811

New Mailing Address:

PO BOX 2478
WINDERMERE, FL 34786

FEI Number: 59-3456074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, NANCY K PRESIDE
5218 CYPRESS CREEK DRIVE
ORLANDO, FL 32811 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: PS
Name: WALDMAN, NANCY K PRESIDE
Address: PO BOX 2478
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: WALDMAN, NANCY K TREASUR
Address: PO BOX 2478
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: DISEN, KIRA A VICE PR
Address: 253 AMHERST ROAD APT A-11
City-St-Zip: SUNDERLAND, FL 01375

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: NANCY K. WALDMAN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date