

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069640

FILED
Feb 07, 2011
Secretary of State

Entity Name: CABANA PRODUCTIONS, INC.

Current Principal Place of Business:

15101 MEADHAVEN ST
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15101 MEADHAVEN ST
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0810890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANA, SHERRIE
15101 MEADHAVEN ST
FT LAUDERDALE, FL 33331 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: PST
Name: CABANA, SHERRIE
Address: 15101 MEADHAVEN ST
City-St-Zip: FT LAUDERDALE, FL 33331

Title: V
Name: CABANA, DAVID A
Address: 15101 MEADHAVEN ST
City-St-Zip: FT LAUDERDALE, FL 33331

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: SHERRIE CABANA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date