2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105953

Entity Name: TGF PRODUCTIONS, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2826 NW 79TH AVENUE 600 NW 32ND PLACE DORAL, FL 33122 317

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

600 NW 32ND PLACE 317 MIAMI, FL 33125

FEI Number: 65-0814447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUSTE, THOMAS GARCIA 600 NW 32ND PLACE 317 MIAMI, FL 33125 US

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:

Name: FUSTE, THOMAS GARCIA
Address: 600 NW 32ND PLACE #317

City-St-Zip: MIAMI, FL 33125

Title: TVS

 Name:
 FUSTE, TOMAS GARCIA

 Address:
 600 NW 32ND PLACE #317

 City-St-Zip:
 MIAMI, FL 33125

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

SIGNATURE: TOMAS GARCIA FUSTE PVT 03/29/2011

on an attachment with all other like empowered.