

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029157

FILED
Jan 23, 2012
Secretary of State

Entity Name: WIDE ANGLE PRODUCTIONS GROUP, INC.

Current Principal Place of Business:

108 SANTANDER AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

108 SANTANDER AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0824911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, GUERRA JR.
7600 COLLINS AVE
406
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALFONSO, GUERRA JR.
108 SANTANDER AVENUE
CORAL GABLES, FL 33134 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: ALFONSO GUERRA, JR.

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENET, YOLANDA
Address: 108 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: GUERRA, ALFONSO JR
Address: 108 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33141

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 GUERRA, JR.

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date