2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039261

Entity Name: A & A PRODUCTIONS, INC.

FILED Apr 29, 2011 Secretary of State

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

11230 NW 53 LANE 4734 NW 109TH CT MIAMI, FL 33178 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11230 NW 53 LANE 4734 NW 109TH CT MIAMI, FL 33178 US MIAMI, FL 33178 US

FEI Number: 65-0842033 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:

 CAMPOS, ALEJANDRO E
 CAMPOS, ALEJANDRO E

 11230 NW 53 LANE
 4734 NW 109TH CT

 MIAMI, FL 33178
 US

 MIAMI, FL 33178
 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMPOS, ALEJANDRO Address: 4734 NW 109TH CT City-St-Zip: MIAMI, FL 33178

Title: VP

Name: CAMPOS, ALICESTHER Address: 4734 NW 109TH CT City-St-Zip: MIAMI, FL 33178

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: ALICESTHER CAMPOS VPR 04/29/2011