

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039261

Entity Name: A & A PRODUCTIONS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4734 NW 109TH CT
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4734 NW 109TH CT
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0842033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ALEJANDRO E
4734 NW 109TH CT
MIAMI, FL 33178 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: P
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: CAMPOS ALICESTHER

VPR

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date