

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054804

FILED
Feb 16, 2012
Secretary of State

Entity Name: SUMMIT PRODUCTIONS, INC.

Current Principal Place of Business:

4810 SW 170TH AVE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4810 SW 170TH AVE
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0843930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LISA T
4810 SW 170TH AVE
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: P
Name: SULLIVAN, LISA
Address: 4810 SW 170 AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP
Name: MORALES, MAURICIO
Address: 4810 SW 170TH AVE
City-St-Zip: SOUTHWEST RANCHES, 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: LISA SULLIVAN

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date