

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093273

FILED
Feb 07, 2011
Secretary of State

Entity Name: LA MONICA PRODUCTIONS, INC.

Current Principal Place of Business:

3361 S.W. THIRD AVE.
MIAMI, FL 33145

New Principal Place of Business:

6241 SW 78TH ST #309
MIAMI, FL 33143

Current Mailing Address:

3361 S.W. THIRD AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0874222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARANGO, ESTHER I ESQ.
6241 SW 78TH ST.
309
MIAMI, FL 33143 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: PRES
Name: LAMONICA, MICHAEL P
Address: 6241 S.W. 78TH ST. #309
City-St-Zip: MIAMI, FL 33143

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: MICHAEL LAMONICA

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date