2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093273

Entity Name: LA MONICA PRODUCTIONS, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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6241 SW 78TH ST #309 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

3361 S.W. THIRD AVE. 6241 SW 78TH ST #309 MIAMI, FL 33145 MIAMI, FL 33143

FEI Number: 65-0874222 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:

ARANGO, ESTHER I ESQ. 6241 SW 78TH ST. 309 MIAMI, FL 33143 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:

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: MIKE LAMONICA ML 03/04/2012