

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086377

Entity Name: LAVA PICTURES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2140 SOUTH DIXIE HWY.
SUITE 209
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2140 SOUTH DIXIE HWY.
SUITE 209
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0951526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, ROBERT
4501 N. JEFFERSON AVE.
MIAMI BEACH, FL 33140 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: KIRKPATRICK, ROBERT
Address: 4501 N. JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT KIRKPATRICK

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date