2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32017

Entity Name: MZM PRODUCTIONS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16101 ABERDEEN WAY MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

1557 NE 164TH ST HANFORD BLVD SUITE 201 NO. MIAMI BEACH, FL 33162

FEI Number: 65-0254758 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:

LOTSPEICH, BRADSHAW
950 S. MIAMI AVENUE
MIAMI, FL 331304121 US
LOTSPEICH, BRADSHAW
950 S. MIAMI AVENUE
MIAMI, FL 331304121 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: BRADSHAW LOTSPEICH 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MANDICH, JAMES
Address: 16101 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL

Title: STD

Name: MANDICH, BONNIE Address: 16101 ABERDEEN WAY City-St-Zip: MIAMI LAKES, FL

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: JAMES MANDICH P 01/06/2011