

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51243

FILED
Jan 16, 2012
Secretary of State

Entity Name: AVENUE PRODUCTIONS INC.

Current Principal Place of Business:

2810 E. OAKLAND PARK BLVD.
STE. 308
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2810 E. OAKLAND PARK BLVD.
STE. 308
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0261011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ROBERT
2810 E OAKLAND PARK BLVD
SUITE 308
FORT LAUDERDALE, FL 33306 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: STEIN, ROBERT
Address: 2810 E OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: STEIN, KAREN
Address: 2810 E OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

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 STEIN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date