2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98964

Entity Name: MARTA VELASCO PRODUCTIONS, INC.

Current Principal Place of Business:

6027 S.W. 30TH ST. MIAMI, FL 33155

Current Mailing Address:

6027 S.W. 30TH ST. MIAMI, FL 33155 US

FEI Number: 65-0128759

Name and Address of Current Registered Agent:

LUCIA-O'FARRILL, JULIO 6027 SW 30TH STREET MIAMI, FL 33155 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PST | Title | D |
|-----------------|------------------------------|-----------------|------------------------|
| Name | LUCIA, MARTA | Name | LUCIA, MARK |
| Address | 6027 SW 30 STREET | Address | 6027 SW 30 STREET |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | MIAMI FL 33155 |
| | | | |
| | | | _ |
| Title | VP | Title | D |
| Title Name | VP LUCIA-O'FARRILL, JULIO | Title Name | D LUCIA, LEONARDO J |
| | | | - |

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: MARTA LUCIA

PRESIDENT

02/05/2016

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2016 Secretary of State CC1230179477

Date