

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98964

**FILED
Mar 24, 2013
Secretary of State
CC4354496384**

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIA-O'FARRILL, JULIO
6027 SW 30TH STREET
MIAMI, FL 33155 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

Officer/Director Detail :

Title PST
Name LUCIA, MARTA
Address 6027 SW 30 STREET
City-State-Zip: MIAMI FL 33155

Title D
Name LUCIA, MARK
Address 6027 SW 30 STREET
City-State-Zip: MIAMI FL 33155

Title VP
Name LUCIA-O'FARRILL, JULIO
Address 6027 SW 30TH ST
City-State-Zip: MIAMI FL 33155

Title D
Name LUCIA, LEONARDO J
Address 6027 SW 30TH ST
City-State-Zip: MIAMI FL 33155

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

PST

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date