

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000031201

**Entity Name:** HENRY K. PRODUCTIONS INC.

**Current Principal Place of Business:**

800 NW 51ST ST  
SUITE 103  
BOCA RATON, FL 33431

**Current Mailing Address:**

800 NW 51ST ST  
SUITE 103  
BOCA RATON, FL 33431 US

**FEI Number:** 65-0497986

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KARYO, MAX  
800 NW 51 FIRST STREET  
SUITE 103  
BOCA RATON, FL 33431 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 PD  
Name KARYO, HENRY A  
Address 800 NW 51ST ST  
SUITE 103  
City-State-Zip: BOCA RATON FL 33431

*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:** HENRY KARYO

**PRESIDENT**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date