

2014 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

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date