

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018493

FILED
Mar 06, 2012
Secretary of State

Entity Name: BALI HAI PRODUCTIONS, INC.

Current Principal Place of Business:

9100 WILSHIRE BLVD. STE 1000 WEST TOWER
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BLVD. STE 1000 WEST TOWER
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-5324463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PTS
Name: LANDAU, JON
Address: 9100 WILSHIRE BLVD. STE 1000 WEST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

Title: V
Name: LANDAU, JULIE
Address: 9100 WILSHIRE BLVD. STE 1000 WEST TOWER
City-St-Zip: BEVERLY HILLS, CA 90212

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: CHRISTIE SAVOCA

MGR

03/06/2012

Electronic Signature of Signing Officer or Director

Date