Current Mailing Address:
9100 WILSHIRE BLVD. STE 1000 WEST TOWER BEVERLY HILLS, CA 90212
FEI Number: 27-5324463

Electronic Signature of Registered Agent

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## Name and Address of Current Registered Agent:

Entity Name: BALI HAI PRODUCTIONS, INC.

Current Principal Place of Business: 9100 WILSHIRE BLVD, STE 1000 WEST TOWER

PARACORP INCORPORATED 236 EAST 6TH AVE TALLAHASSEE, FL 32303 US

DOCUMENT# P11000018493

BEVERLY HILLS, CA 90212

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:

**Officer/Director Detail :** PTS Title Title V LANDAU, JON Name LANDAU, JULIE Name 9100 WILSHIRE BLVD. STE 1000 Address 9100 WILSHIRE BLVD. STE 1000 Address WEST TOWER WEST TOWER City-State-Zip: BEVERLY HILLS CA 90212 City-State-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: JON LANDAU

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No

## 03/14/2013 Date

PRESIDENT