2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019737

Entity Name: ANTARCTICA FILMS INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13600 SW 97TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7793 SW 188TH TERRACE MIAMI, FL 33157

FEI Number: 71-0935195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRANZA, FERNANDO 13600 SW 97TH STREET MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CARRANZA, FERNANDO

 Address:
 13600 SW 97 STREET

 City-St-Zip:
 MIAMI, FL 33186 US

Title: VPD

Name: IGLESIAS, CORINA F Address: 13600 SW 97 STREET City-St-Zip: MIAMI, FL 33186 US

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: FERNANDO CARRANZA PSD 04/29/2011