

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019737

Entity Name: ANTARCTICA FILMS INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

13600 SW 97TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7793 SW 188TH TERRACE
MIAMI, FL 33157

New Mailing Address:

13600 SW 97TH STREET
MIAMI, FL 33186

FEI Number: 71-0935195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: SEC
Name: PEREZ - HETZE, PABLO E
Address: DEFENSA 570 - PISO 2
City-St-Zip: BUENOS AIRES CABA-ARGENTINA, AG C1065AAJ AR

Title: CON
Name: QUISPE, DANILO A
Address: DEFENSA 570 - PISO 2
City-St-Zip: BUENOS AIRES CABA-ARGENTINA, AG C1065AAJ AR

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date