

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100906

Entity Name: ONDA FILMS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1267 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1300 GRANADA BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1267 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

1300 GRANADA BLVD.
MIAMI, FL 33134

FEI Number: 51-0595184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMO, MERCEDES
1267 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALOMO, MERCEDES
1300 GRANADA BLVD.
CORAL GABLES, FL 33134 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: MERCEDES PALOMO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PALOMO, MERCEDES
Address: 1300 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: MERCEDES PALOMO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date