

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001721

FILED
Apr 27, 2009
Secretary of State

Entity Name: HISPAFILMS CORP

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 870
MIAMI, FL 33131 US

New Principal Place of Business:

1451 S MIAMI AVE
SUITE 2009
MIAMI, FL 33130 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 870
MIAMI, FL 33131 US

New Mailing Address:

1451 S MIAMI AVE
SUITE 2009
MIAMI, FL 33130 US

FEI Number: 26-0698287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIJON, ANTONIO
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

Title: VD () Delete
Name: GOMEZ, ANA B
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIJON, ANTONIO
Address: 1451 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

Title: VD (X) Change () Addition
Name: GOMEZ, ANA B
Address: 1451 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO GIJON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date