

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088992

Entity Name: UMF FILMS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1000 NE 14 STREET
MIAMI, FL 33136

New Principal Place of Business:

1000 NW 14 STREET
MIAMI, FL 33136

Current Mailing Address:

1000 NE 14 STREET
MIAMI, FL 33136

New Mailing Address:

1000 NW 14 STREET
MIAMI, FL 33136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: DPS
Name: FAIBISCH, RUSSELL C
Address: 1000 NW 14 STREET
City-St-Zip: MIAMI, FL 33136

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: RUSSELL C. FAIBISCH

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02/07/2012

Electronic Signature of Signing Officer or Director

Date