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: ORIALYS VILARINO

Electronic Signature of Signing Officer/Director Detail

3109 GRAND AVENUE 217

Entity Name: VELVET HEAVEN FILMS INC

Current Principal Place of Business:

MIAMI, FL 33133

Current Mailing Address:

DOCUMENT# P11000100227

3109 GRAND AVENUE 217 MIAMI, FL 33133

FEI Number: 45-3859135

Name and Address of Current Registered Agent:

VILARINO, ORIALYS 3109 GRAND AVENUE 217 MIAMI, FL 33133 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

Officer/Director Detail :

Title Р VILARINO, ORIALYS Name 3109 GRAND AVENUE Address City-State-Zip: MIAMI FL 33133

FILED May 01, 2013 Secretary of State CC9154706293

Certificate of Status Desired: No

Date

PRESIDENT

Date