

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500946

FILED
Jan 04, 2011
Secretary of State

Entity Name: U. Y. A. FILMS, INC.

Current Principal Place of Business:

1400 ALABAMA AVE
#2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O STUART J. HAFT, ESQ.
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1666102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
C/O ALLEY MAASS ROGERS & LINDSAY PA
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: DST
Name: ODASSO, LORRAINE
Address: 201 W INDIES DR
City-St-Zip: PALM BEACH FL, FL 33480

Title: P
Name: ODASSO, CHRISTIAN
Address: 201 W INDIES DR
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ODASSO, DIANA
Address: 201 W INDIES DR
City-St-Zip: PALM BEACH, FL 33480

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: LORRAINE ODASSO

D

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date