2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# 662804

Entity Name: HMC FILMS, INC.

Current Principal Place of Business:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2964 AVIATION AVENUE
2ND FLOOR
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-1998062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS, ENRIQUE A
9225 SW 87 AVENUE
A6
MIAMI, FL 33176 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: T/VP ( ) Delete
Name: VARGAS, ENRIQUE A
Address: 9225 SW 87 AVENUE, APARTMENT A6
City-St-Zip: MIAMI, FL 33176

Title: P ( ) Delete
Name: RICO, MARIA ELENA
Address: 2964 AVIATION AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE VARGAS   VP   01/05/2006

Electronic Signature of Signing Officer or Director   Date