

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662804

Entity Name: HMC FILMS, INC.

FILED
Jan 03, 2012
Secretary of State

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
8401 SW 63 CT.
MIAMI, FL 33143 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: P
Name: VARGAS, ENRIQUE A
Address: 8401 SW 63 CT.
City-St-Zip: MIAMI, FL 33143

Title: TRS
Name: RICO, MARIA ELENA
Address: 10952 SW 71 LN
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: VARGAS, MIGUEL E MR.
Address: 7630 SW 103 PLACE
City-St-Zip: MIAMI, FL 33173

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: ENRIQUE VARGAS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date