

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006221

FILED
Mar 07, 2008
Secretary of State

Entity Name: YARE FILMS CORPORATION

Current Principal Place of Business:

15751 SHERIDIAN STREET
#148
FT LAUDERDALE, FL 33331

Current Mailing Address:

15751 SHERIDIAN STREET
#148
FT LAUDERDALE, FL 33331

New Principal Place of Business:

2780 NE 183 STREET
C714
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2780 NE 183 STREET
C714
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0909550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, ALEXANDER
788 LAVENDER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E
2780 NE 183 STREET
NORTH MIAMI BEACH, FL 33160 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: RAFAEL E RODRIGUEZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: WERTHEIM, ALEXANDER
Address: 788 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T (X) Delete
Name: WERTHEIM, ALEXANDER
Address: 788 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAFAEL E
Address: 2780 NE 183 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL E RODRIGUEZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date