2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F99000006236 FILMACIONES TEPUY FILMS, S.A.

FILED Feb 28, 2007 08:00 AM Secretary of State

Principal Place of Business

2745 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Mailing Address

2745 PONCE DE LEON BLVD. CORAL GABLES, FL 33134



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number **NOT APPLICABLE**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

SANTANA, MARCOS 2745 PONCE DE LEON BLVD CORAL GABLES, FL 33134

SIGNATURE:

SIGNATURE AND TYPED OR P

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.09 9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
TITLE NAME SANTANA, MARCO STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	U00000650981 03/08/07-80034-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccupie and that my kignature 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addies, with all substitutes are proposed.	

EO NAME OF SIGNING OFFICER OR DIRECTOR