2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010245

FILED Mar 15, 2011 Secretary of State

Entity Name: IMPERIAL DRAGON FILMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1101 98TH ST

#5

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1101 98TH ST

#5

BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-0428160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEJAR, JOYCELYN TO:BEJAR, JOYCELYN 1101 98TH ST #5 BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BEJAR, JOYCELYN Address: 1101 98TH STREET #5

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D

Name: TACHMES, ALEXANDER I

Address: 2 S. BISCAYNE BLVD. SUIT4 2630

City-St-Zip: MIAMI, FL 33131

Title: D

Name: BRAFMAN, LINDA Address: 8943 CARLYLE AVE City-St-Zip: SURFSIDE, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOYCELYN BEJAR PRES 03/15/2011