

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008
Secretary of State

DOCUMENT# N03000010810

Entity Name: FILM, RECORDING AND ENTERTAINMENT COUNCIL, INC.

Current Principal Place of Business:

3725 NE 169 ST.
SUITE 108B
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3725 NE 169 ST.
SUITE 108B
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 90-0138473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLEY, JAMES P ESQ
1635 N. BAYSHORE DR., #104
MIAMI, FL 331321215 US

Name and Address of New Registered Agent:

BRAVO, MIGUEL
10101 NW 34 AVE
MIAMI, FL 33147 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: MIGUEL BRAVO 03/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRAVO, MIGUEL D
Address: 3087 NW 15TH ST.
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: BORGES, MERCY
Address: 3087 NW 15 STREET
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: JADOONANDAN, INDIRA
Address: 1450 NE 2ND AVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: GARCIA, CESAR
Address: 1722 SW 104 PLACE
City-St-Zip: MIAMI, FL 33165

Title: PCEO () Delete
Name: BRAVO, MIGUEL
Address: 10101 NW 34 AVE
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: GARCIA, CARMEN
Address: 3725 NE 169 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: MIGUEL BRAVO PCEO 03/20/2008

Electronic Signature of Signing Officer or Director Date