2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007577

FILED Jan 05, 2011 Secretary of State

Entity Name: MIAMI SHORT FILM FESTIVAL, INC

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

2501 BRICKELL AVENUE SUITE 608 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2501 BRICKELL AVENUE SUITE 608 MIAMI, FL 33129

FEI Number: 20-3202047 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:

VELA, WILLIAM 2501 BRICKELL AVENUE SUITE #608 MIAMI, FL 33129 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:

Title: DIR

Name: VELA, WILLIAM

Address: 2501 BRICKELL AVENUE, SUITE 608

City-St-Zip: MIAMI, FL 33129

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: WILLIAM VELA DIR 01/05/2011