

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007577

FILED
Feb 24, 2012
Secretary of State

Entity Name: MIAMI SHORT FILM FESTIVAL, INC

Current Principal Place of Business:

2977 MCFARLANE RD SUIT #200
COCONUT GROVE, FL 33133

New Principal Place of Business:

247 SW 8 ST
393
MIAMI, FL 33130

Current Mailing Address:

2977 MCFARLANE RD SUIT #200
COCONUT GROVE, FL 33133

New Mailing Address:

247 SW 8 ST
393
MIAMI, FL 33130

FEI Number: 20-3202047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VELA, WILLIAM
247 SW 8ST
393
MIAMI, FL 33130 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VELA, WILLIAM
Address: 247 SW 8 ST # 393
City-St-Zip: MIAMI, FL 33130

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 J VELA

DIRE

02/24/2012

Electronic Signature of Signing Officer or Director

Date