

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: MAKING MOVIES MATTER,INC.

Current Principal Place of Business:

11415 SW 113 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11415 SW 113 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3655933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALYA, TRACY R
11415 SW 113 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: P
Name: GALYA, TRACY R
Address: 11415 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GALYA, SCOTT A
Address: 11415 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: T
Name: BRICKELL PROPERTY MANAGEMENT
Address: 51 SW 11 STREET, SUITE 1220
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: TRACY GALYA

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date