

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003801

FILED
Jun 17, 2010
Secretary of State

Entity Name: MYOFILMS INC.

Current Principal Place of Business:

99 N.W. 183RD ST., STE 104B
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 N.W. 183RD ST., STE 104B
MIAMI, FL 33169

New Mailing Address:

FEI Number: 90-0544175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILOGENE, EMMANUEL J
12620 N.W. 12 AVE
MIAMI, FL 33168 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: PHILOGENE, EMMANUEL J
Address: 99 N.W. 183RD ST., STE 104B
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: PHILOGENE, FITZ J
Address: 99 N.W. 183RD ST., STE 104B
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: PHILOGENE, MARIE E
Address: 99 N.W. 183RD ST., STE 104B
City-St-Zip: MIAMI, FL 33169

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: EMMANUEL PHILOGENE

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date