2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N9600000733 04-23-2007 90084 038 ****61.25 MIAMI LATIN FILM FESTIVAL, INC. Principal Place of Business Mailing Address 40075937 10700 S.W. 88TH COURT 10700 S.W. 88TH COURT MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Cha-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 65-0685957 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGULO, JAIME 10700 S.W. 88TH COURT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD ☐ Delete ☐ Change ☐ Addition ANGULO, JAIME NAME NAME STREET ADDRESS % 10700 S.W. 88TH COURT STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete ☐ Change ☐ Addition NINO, ALFONSO NAME NAME STREET ADDRESS 13359 SW 117 LANE STREET ADDRESS į . CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition BRITT, DENNIS NAME NAME STREET ADDRESS 8890 SW 106 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANGULO, SUSAN NAME NAME 3191 CORAL WAY SUITE 624 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

NG OFFICER OR DIRECTOR MATURE AND TYPED OR PRINTED

☐ Delete

4-20-07 786.2477/VV-

FILED

☐ Change

☐ Addition