

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001883

FILED
Mar 26, 2011
Secretary of State

Entity Name: MIAMI GAY AND LESBIAN FILM FESTIVAL, INC.

Current Principal Place of Business:

7251 NE 2ND AVE.
SUITE 107
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 530280
MIAMI, FL 331530280

New Mailing Address:

FEI Number: 65-0830266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C ESQ.
COSTA & ASSOCIATES, P.A., ATTYS. AT LAW
7330 WEST 20TH AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CASTRO, FRANC E.D.
7251 N.E. 2ND AVE
SUITE 107
MIAMI, FL 33138 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: FRANC CASTRO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ABELLO, IRAELIA F
Address: 117 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VCD
Name: CARRAZANA, LETICIA
Address: 7415 S.W. 108 AVE.
City-St-Zip: MIAMI, FL 33173

Title: T/SD
Name: TOOMEY, MICHAEL
Address: 100 LINCOLN ROAD, APT 321
City-St-Zip: MIAMI BEACH, FL 33139

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: LETICIA CARRAZANA

VCD

03/26/2011

Electronic Signature of Signing Officer or Director

Date