

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003341

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: FLORIDA FILM INSTITUTE, INC.

## Current Principal Place of Business:

12550 BISCAYNE BLVD, #222  
#222  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

640 NE 124 STREET  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

12550 BISCAYNE BLVD, #222  
#222  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

640 NE 124 STREET  
NORTH MIAMI, FL 33161 US

FEI Number: 65-0928165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINORIZZI, STEPHANIE G  
12550 BISCAYNE BLVD, #222  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MARTINORIZZI, STEPHANIE G  
640 NE 124 STREET  
NORTH MIAMI, FL 33161 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:

04/26/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINORIZZI, STEPHANIE G  
Address: 12550 BISCAYNE BLVD, #222  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VD ( ) Delete  
Name: TRINZ, MARILYN  
Address: 12550 BISCAYNE BLVD, #222  
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD ( ) Delete  
Name: MONTANO, JESUS  
Address: 12550 BISCAYNE BLVD, #222  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINORIZZI, STEPHANIE G  
Address: 640 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VD (X) Change ( ) Addition  
Name: FLESCHER, CARMEN  
Address: 640 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: TRES (X) Change ( ) Addition  
Name: OBREGON, LUCIA M ED  
Address: 640 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SECY ( ) Change (X) Addition  
Name: MASSANET, MICHELLE  
Address: 640 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: DIR ( ) Change (X) Addition  
Name: LYTTON, EDUARDO  
Address: 640 NE 124 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE MARTINO-RIZZI

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date