

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015274

Entity Name: QUETZAL FILMS, CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1865 79TH ST CSWY
7K
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1865 79TH ST CSWY
7K
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-0981254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACORIX PERERA, LEONARDO M
1302 EUCILD AV #6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MACORIX PERERA, LEONARDO M
7555 NW 177 TERRACE
MIAMI LAKES, FL 33015 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERERA, MACORIX
Address: 1865 79TH ST CSWY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: LUZ VELER, MARTHA
Address: 1865 79TH ST CSWY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LUZ VELEZ, MARTHA
Address: 1865 79TH ST CSWY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MACORIX PERERA

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date