## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000096708

Entity Name: AR FILMS HOLDING COMPANY

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 CRANDON BLVD. SUITE 360 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 CRANDON BLVD. SUITE 360 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATTON, DAVID

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

GUTIERREZ, JORGE
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE GUTIERREZ 04/30/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: RADONSKI, ANDREA TERESA
Address: 104 CRANDON BLVD., SUITE 402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DST

Name: DARDIK, ROBERT

Address: 104 CRANDON BLVD., SUITE 402 City-St-Zip: KEY BISCAYNE, FL 33149

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA RADONSKI PD 04/30/2012