2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069016

Entity Name: KORS FILM, INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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308 NE 96TH ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

308 NE 96TH ST MIAMI, FL 33138

FEI Number: 02-0645423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOCKING, LEONARDO

1251 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US

KOCKING, LEONARDO

308 NE 96 STREET

MIAMI SHORES, FL 33138

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: LEONARDO KOCKING 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KOCKING, LEONARDO
 Name:
 KOCKING, LEONARDO

 Address:
 1251 KANE CONCOURSE
 Address:
 308 NE 96 STREET

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAMOS, MARIA E
 Name:
 RAMOS, MARIA E

 Address:
 1251 KANE CONCOURSE
 Address:
 308 NE 96 STREET

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:
 MIAMI SHORES, FL 33138

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

SIGNATURE: LEONARDO KOCKING MR. 01/07/2008