

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069016

FILED
Apr 28, 2012
Secretary of State

Entity Name: KORS FILM, INC.

Current Principal Place of Business:

308 NE 96TH ST
MIAMI, FL 33138

New Principal Place of Business:

2350 NE 135TH STREET
610
NORTH MIAMI, FL 33181

Current Mailing Address:

308 NE 96TH ST
MIAMI, FL 33138

New Mailing Address:

2350 NE 135TH STREET
610
NORTH MIAMI, FL 33181

FEI Number: 02-0645423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHETTINI, LUCIA
308 NE 96 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SCHETTINI, LUCIA
2350 NE 135TH STREET
NORTH MIAMI, FL 33181 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: LUCIA SCHETTINI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KOCKING, LEONARDO
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: EXEC
Name: RAMOS, MARIA E
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: LEONARDO KOCKING

DIR

04/28/2012

Electronic Signature of Signing Officer or Director

Date