

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090982

Entity Name: BEVERLYWOOD FILMS, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE #1040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 WASHINGTON SQUARE VILLAGE
9J
NEW YORK, NY 10012 US

New Mailing Address:

FEI Number: 56-2290285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUWERMAN, BRAUWERMAN & JUNE P.A.
1000 BRICKELL AVE #1040
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DANTAS, ARRON
Address: 1000 BRICKELL AVE, #1040
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: KAROLY, BARDOSH
Address: 2 WASHINGTON SQUARE VILLAGE 9J
City-St-Zip: NEW YORK, NY 10012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: KARL, BARDOSH
Address: 2 WASHINGTON SQUARE VILLAGE 9J
City-St-Zip: NEW YORK, NY 10012 US

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: KARL BARDOSH

DP

09/10/2008

Electronic Signature of Signing Officer or Director

Date