

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108069

Entity Name: DIGITAL MOVIES, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

19501 EAST COUNTRY CLUB DRIVE  
207  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

19501 EAST COUNTRY CLUB DRIVE  
207  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 81-0573694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEIRO, FERNANDO  
19501 E. COUNTRY CLUB DRIVE  
207  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: CARNEIRO, FERNANDO  
Address: 19501 E COUNTRY CLUB DR UNIT 207  
City-St-Zip: AVENTURA, FL 33180

Title: DVP ( ) Delete  
Name: PESCE, ALEJANDRA G  
Address: 19501 E. COUNTRY CLUB DR UNIT 207  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARNEIRO, FERNANDO

DPST

04/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date