

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091300

Entity Name: FRANK SHADES FILMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1530 SW 44TH AVENUE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143916
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 81-0630991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ZULEIKA
1530 SW 44TH AVENUE
MIAMI, FL 33134 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: PS () Delete
Name: QUETGLAS, FRANK
Address: 1530 SW 44TH AVENUE
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: BARRON, VICTOR
Address: POST OFFICE BOX 220631
City-St-Zip: WEST PALM BEACH, FL 33422

Title: T () Delete
Name: LOPEZ, ZULEIKA
Address: 1530 SW 44 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR BARRON

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date