


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 08:00 AM
Secretary of State

DOCUMENT # P03000109193
 1. Entity Name
 MIAMI FILM & VIDEO, INC.



Principal Place of Business: 2121 PONCE DE LEON BLVD, #1100 CORAL GABLES, FL 33134
 Mailing Address: 2121 PONCE DE LEON BLVD, #1100 CORAL GABLES, FL 33134

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04052005 No Chg-P CR2E034 (10/03)

4. FEI Number: 20-0291345 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 SILVERMAN, SAUL
 2121 PONCE DE LEON BLVD, #1100
 CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

UN00000301171
 04/13/05-80021-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ORRICO, FRANCISCO
STREET ADDRESS	2121 PONCE DE LEON BLVD, #1100
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	SD
NAME	ORRICO, ANA C
STREET ADDRESS	2121 PONCE DE LEON BLVD., #1100
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date: April 9-2005 Daytime Phone # _____