2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000109193** MIAMI FILM & VIDEO, INC. Principal Place of Business Mailing Address 2121 PONCE DE LEON BLVD, #1100 2121 PONCE DE LEON BLVD. #1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 03152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0291345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, SAUL DO NOT WRITE 2121 PONCÉ DE LEON BLVD, #1100 CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, reped or printed game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UQQQQQ670603 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/27/07-80118-011 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ORRICO, FRANCISCO NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, #1100 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME ORRICO, ANA C STREET ADDRESS 2121 PONCE DE LEON BLVD., #1100 CITY-ST-78P MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appartness, with all other like empowered.

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DITY-57-719

TED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-07

Daytime Phone #

FILED