

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040419

Entity Name: EMPEROR FILMS CORP.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-0807857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, PEDRO
1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAPO, PEDRO MR
1390 S VENETIAN WAY
MIAMI, FL 33139 US

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: PEDRO CAPO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPO, PEDRO
Address: 1390 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAPO, PEDRO MR.
Address: 1390 S VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: PEDRO CAPO

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date