

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053445

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: LION VIDEO FOREIGN FILMS, INC.

## Current Principal Place of Business:

5931 SW 9TH TERRACE  
MIAMI, FL 33144

## New Principal Place of Business:

1524 PONCE DE LEON  
CORAL GABLES, FL 33134

## Current Mailing Address:

5931 SW 9TH TERRACE  
MIAMI, FL 33144

## New Mailing Address:

1524 PONCE DE LEON  
CORAL GABLES, FL 33134

FEI Number: 20-1075791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURTADO, DAMIAN A  
5931 SW 9TH TERRACE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

HURTADO, DAMIAN A  
1524 PONCE DE LEON  
CORAL GABLES, FL 33134 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: DAMIAN HURTADO

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HURTADO, DAMIAN A  
Address: 5931 SW 9TH TERRACE  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HURTADO, DAMIAN A  
Address: 1524 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMIAN HURTADO

P

04/03/2006

Electronic Signature of Signing Officer or Director

Date