

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071758

FILED
May 01, 2011
Secretary of State

Entity Name: DERBY FILMS, INC.

Current Principal Place of Business:

3340 NW 195 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3340 NW 195 TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 52-2444283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CEDRIC
3340 NW 195 TERRACE
MIAMI, FL 33056 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPBELL, CEDRIC
Address: 3340 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: SD
Name: PEET, ELLIS JR
Address: 3340 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

I hereby 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 all other like empowered.

SIGNATURE: CEDRIC CAMPBELL

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date