

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087179

Entity Name: ART FILM GROUP, CORP.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1200 NE MIAMI GARDEN DR
509W
MIAMI, FL 33179

New Principal Place of Business:

2000 NE 135 ST
509
MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 612571
MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-1203967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
1200 NE MIAMI GARDEN DR
509W
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE A
2000 NE 135 ST
509
MIAMI, FL 33181 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: JOSE FERNANDEZ

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE A
Address: 2000 NE 135 ST
City-St-Zip: MIAMI, FL 33179

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: JOSE FERNANDEZ

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date