

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091365

Entity Name: INTELLIGENTSIA FILMS INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

100 S. POINTE DRIVE, #2609
MIAMI BEACH, FL 33139

New Principal Place of Business:

4300 BISCAYNE BLVD
200
MIAMI BEACH, FL 33137

Current Mailing Address:

PO BOX 3322
BEVERLY HILLS, CA 90212

New Mailing Address:

PO BOX 3322
BEVERLY HILLS, CA 90212 US

FEI Number: 20-1243081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, ANDREW
100 S. POINTE DRIVE, #2609
MIAMI BEACH, FL 33139 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: P
Name: PEARSON, ANDREW
Address: 4300 BISCAYNE BLVD., SUITE 200
City-St-Zip: MIAMI, FL 33137

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: ANDREW PEARSON

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date