

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113108

Entity Name: MOVIE EMPIRE INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1450 WEST 68 STREET, SUITE B
HIALEAH, FL 33014

New Principal Place of Business:

8500 NW 8 ST
108
MIAMI, FL 33126

Current Mailing Address:

1450 WEST 68 STREET, SUITE B
HIALEAH, FL 33014

New Mailing Address:

8500 NW 8 ST
108
MIAMI, FL 33126

FEI Number: 20-1451745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, HECTOR
880 WEST 74 STREET
206
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ZALDIVAR, HECTOR
6950 NW 6 AVE
411
HIALEAH, FL 33014 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: HECTOR ZALDIVAR

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERINO, ANGEL P
Address: 1450 WEST 68 STREET, SUITE B
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: ZALDIVAR, HECTOR D
Address: 1450 WEST 68 STREET, SUITE B
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLANCA, JORGE L
Address: 8500 NW 8 ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ZALDIVAR, HECTOR D
Address: 6950 W 6 AVE
City-St-Zip: HIALEAH, FL 33014

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: HECTOR ZALDIVAR

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date