

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127893

FILED
Jul 02, 2008
Secretary of State

Entity Name: ADELPHA MOVIES & TV PRODUCTIONS INC.

Current Principal Place of Business:

8231 NW 8TH STREET, APT. 105
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78 AVENUE
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

8231 NW 8TH STREET, APT. 105
MIAMI, FL 33126

New Mailing Address:

1200 NW 78 AVENUE
SUITE 112
MIAMI, FL 33126

FEI Number: 20-1596262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE RAMON
8231 NW 8TH STREET, APT. 105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JOSE RAMON
1200 NW 78 AVENUE
SUITE 112
MIAMI, FL 33126 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 RAMON PEREZ

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JOSE RAMON
Address: 8231 NW 8TH STREET, APT. 105
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: HERNANDEZ, NELSON
Address: 401 OCEAN DRIVE APT. # 423
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: JOSE RAMON PEREZ

PD

07/02/2008

Electronic Signature of Signing Officer or Director

Date