2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127893

Entity Name: ADELPHA MOVIES & TV PRODUCTIONS INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8231 NW 8 STREET, # 105 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

 14850 SW 26 STREET
 8231 NW 8 STREET,

 SUITE 213
 # 105

 MIAMI, FL 33185
 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: Name and Address of New Registered Agent:

PEREZ, JOSE RAMON 8231 NW 8 STREET APT. # 105 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, JOSE RAMON Address: 8231 NW 8TH STREET, APT. 105

City-St-Zip: MIAMI, FL 33126

Title: VPD

Name: HERNANDEZ, NELSON

Address: 2101 BRICKELL AVENUE, APT. # 2111

City-St-Zip: MIAMI, FL 33129

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 R PEREZ P 04/05/2010