

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: ADELPHA MOVIES & TV PRODUCTIONS INC.

Current Principal Place of Business:

8231 NW 8 STREET,
105
MIAMI, FL 33126

New Principal Place of Business:

8231 NW 8 STREET,
105
MIAMI, FL 33126 US

Current Mailing Address:

8231 NW 8 STREET,
105
MIAMI, FL 33126

New Mailing Address:

8231 NW 8 STREET,
105
MIAMI, FL 33126 US

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 8 STREET
APT. # 105
MIAMI, FL 33126 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: PD
Name: PEREZ, JOSE RAMON
Address: 8231 NW 8TH STREET, APT. 105
City-St-Zip: MIAMI, FL 33126 US

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 RAMON PEREZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date