2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035585

Entity Name: MIAMI DOLFILMS, INC.

FILED Mar 29, 2010 Secretary of State

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

1720 S.W. 9TH STREET 5340 N. FEDERAL HIGHWAY BOCA RATON, FL 33486 US

SUITE #202

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

1720 S.W. 9TH STREET

BOCA RATON, FL 33486 US

FEI Number: 20-2476069 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:

RAFFA-WILSON, JANET CALVARESE PROFESSIONAL ACCOUNTING 1720 SW 9TH STREET 5340 N. FEDERAL HIGHWAY

BOCA RATON, FL 33486 US SUITE #202

LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE 03/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RAFFA-WILSON, JANET Name: 1720 S.W. 9TH STREET Address: City-St-Zip: BOCA RATON, FL 33486 US

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: JANET RAFFA-WILSON PD 03/29/2010