2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035585

Entity Name: MIAMI DOLFILMS, INC.

FILED Apr 17, 2011 Secretary of State

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

5340 N. FEDERAL HIGHWAY SUITE #202

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

1720 S.W. 9TH STREET BOCA RATON, FL 33486

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:

CALVARESE PROFESSIONAL ACCOUNTING 5340 N. FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, FL 33064 US

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAFFA-WILSON, JANET

 Address:
 1720 S.W. 9TH STREET

 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 04/17/2011