

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102116

Entity Name: NUMA PICTURES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

50 BATTERY PLACE
#7U
NEW YORK, NY 10280

New Principal Place of Business:

13600 SW 97TH STREET
MIAMI, FL 33186 UN

Current Mailing Address:

50 BATTERY PLACE
#7U
NEW YORK, NY 10280

New Mailing Address:

13600 SW 97TH STREET
MIAMI, FL 33186 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, FERNANDO
13600 SW 97TH STREET
MIAMI, FL 33186 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: P
Name: THORN, ADAM
Address: 12 WESTBROOK AVE.
City-St-Zip: HAMPTON MIDDLESEX, TWI12 2RE, UK

Title: VP
Name: CARRANZA, FERNANDO
Address: 13600 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DUCKETT, WINSTON
Address: 45 CORTLAND AVE
City-St-Zip: NEW ROCHELLE, NY 10801

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: FERNANDO CARRANZA

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date