

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061633

Entity Name: SPAD FILMS INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 51-209
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 51-209
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3169475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PSTD
Name: BATTEUX, PATRICK
Address: 444 BRICKELL AVE, SUITE 51-209
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: RESTREPO, CATALINA
Address: 444 BRICKELL AVE, SUITE 51-209
City-St-Zip: MIAMI, FL 33131

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: PATRICK BATTEUX

PSDT

01/12/2011

Electronic Signature of Signing Officer or Director

Date