## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000069215

Entity Name: QUERCUS FILMS INC.

FILED Apr 12, 2011 Secretary of State

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

7481 SW 50 TERRACE 7501 SW 62 STREET MIAMI, FL 33155 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

 7481 SW 50 TERRACE
 7501 SW 62 STREET

 MIAMI, FL 33155 US
 MIAMI, FL 33143 US

FEI Number: 06-1778626 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:

LOURDES M. FERNANDEZ, P.A. 4000 PONCE DE LEON BOULEVARD SUITE 470 CORAL GABLES, FL 33146 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:

Name: KHULY, JORGE A Address: 7501 SW 62 STREET City-St-Zip: MIAMI, FL 33143 US

Title: VP

Name: KHULY, JORGE A Address: 7501 SW 62 STREET City-St-Zip: MIAMI, FL 33143 US

Title: TR

 Name:
 KHULY, JORGE A

 Address:
 7501 SW 62 STREET

 City-St-Zip:
 MIAMI, FL 33143 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: JORGE A KHULY P 04/12/2011