

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076974

Entity Name: FILMS TM, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST., #354
MIAMI, FL 33155

New Principal Place of Business:

410 NW 58TH CT
MIAMI, FL 33126

Current Mailing Address:

6800 SW 40TH ST., #354
MIAMI, FL 33155

New Mailing Address:

410 NW 58TH CT
MIAMI, FL 33126

FEI Number: 20-5009032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ARMANDO
6800 SW 40TH ST., #354
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTRO, ARMANDO
410 NW 58TH CT
MIAMI, FL 33126 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: ARMANDO CASTRO

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTRO, ARMANDO
Address: 6800 SW 40TH ST., #354
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTRO, ARMANDO
Address: 410 NW 58TH CT
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO CASTRO

PSD

04/26/2008

Electronic Signature of Signing Officer or Director

Date