

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142399

Entity Name: WARNING FILMS MIAMI INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

1912 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

New Principal Place of Business:

2835 HOLLYWOOD BLVD
FIFTH FLOOR
HALLANDALE, FL 33020 US

Current Mailing Address:

1912 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, JEFFERY
1912 S OCEAN DRIVE
PH1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VEO () Delete
Name: ANDRE, JEFFREY
Address: 1912 S OCEAN DR PT HOUSE 1
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR (X) Delete
Name: ROBOTHAM, ADRIANA
Address: 1990 SW 37TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE JEFFREY

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06/12/2008

Electronic Signature of Signing Officer or Director

Date