

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001721

Entity Name: HISPAFILMS CORP

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE.
STE. 937
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE.
STE. 937
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 870
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 870
MIAMI, FL 33131 US

FEI Number: 26-0698287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS, CPA

06/10/2008

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: PD () Delete
Name: GIJON, ANTONIO
Address: 791 CRANDON BLVD., OCEAN CLUB, APT.803
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: GOMEZ, ANA B
Address: 1451 S. MIAMI AVE., APT 1007
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIJON, ANTONIO
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

Title: VD (X) Change () Addition
Name: GOMEZ, ANA B
Address: 801 BRICKELL BAY DRIVE, SUITE 870
City-St-Zip: MIAMI, FL 33131 US

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: ANTONIO GIJON

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date